

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: CPC COMPUTER CONSULTANTS, INC.

Current Principal Place of Business:

2722 SW 63RD AVE
MIAMI, FL 33155

New Principal Place of Business:

13550 S.W. 120TH ST., STE 406A-11
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 140654
CORAL GABLES, FL 33114

New Mailing Address:

13550 S.W. 120TH ST., STE 406A-11
MIAMI, FL 33186

FEI Number: 65-0865233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOZA, ROBERTO A STD
2722 SW 63RD AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOZA, ROBERTO
Address: 13550 S.W. 120TH ST., STE 406A-11
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: ESPINOZA, PATRICIA
Address: 13550 S.W. 120TH ST., STE 406A-11
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO ESPINOZA

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date