

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081088

FILED
Mar 06, 2008
Secretary of State

Entity Name: SPECIALIZED COMPUTER PRODUCTS, INC.

Current Principal Place of Business:

9474 N W 13 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

6834 NW 77 COURT
MIAMI, FL 33166 US

Current Mailing Address:

9474 N W 13 STREET
MIAMI, FL 33172 US

New Mailing Address:

6834 NW 77 COURT
MIAMI, FL 33166 US

FEI Number: 65-0953410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ANA C
910 S W 105 AVE #116
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLIS, ANGEL I
Address: 10889 NW 7TH STREET #22
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIS, ANGEL I
Address: 10889 NW 7TH STREET #22
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: SOLIS, CLAUDIA
Address: 10889 NW 7TH STREET #22
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL I. SOLIS

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date