

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081088

FILED
Jan 09, 2012
Secretary of State

Entity Name: SPECIALIZED COMPUTER PRODUCTS, INC.

Current Principal Place of Business:

9474 NW 13TH STREET
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9474 NW 13TH STREET
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0953410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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: ANGEL I SOLIS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date