2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108936

FILED Jan 12, 2007 Secretary of State

Entity Name: THE COMPUTER GUYZ OF MIAMI CORP.

New Principal Place of Business: Current Principal Place of Business: 18271 SW 25 ST MIRAMAR, FL 33029 **Current Mailing Address: New Mailing Address:** 18271 SW 25 ST MIRAMAR, FL 33029 FEI Number: 65-0968058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PUEBLA, LARRY 18271 SW 25 ST MIRAMAR, FL 33029 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PUEBLA, LARRY Name: Name: 18271 SOUTHWEST 25 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: LARRY PUEBLA 01/12/2007