

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080213

Entity Name: COMPUMAY USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8533 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8533 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1054269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABARCA, ABDIEL
1551 NW 159 AVE
PEMBROKE PINES, FL 33028 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: LABARCA, ABDIEL
Address: 1551 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ABDIEL LABARCA

MR

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date