

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082251

Entity Name: COMPUWIZARDS,INC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

9555 N. KENDALL DR.
SUITE #209
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9555 N. KENDALL DR.
SUITE #209
MIAMI, FL 33176

New Mailing Address:

FEI Number: 11-3652557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLES, FERNANDO
9555 N. KENDALL DR.
SUITE #209
MIAMI, FL 33176 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: LUKAESKO, BERTHA
Address: 13635 SW 73 TE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ROBLES, FERNANDO
Address: 13635 SW 73 TE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBLES, FERNANDO
Address: P.O. BOX 833066
City-St-Zip: MIAMI, FL 33283 US

Title: P (X) Change () Addition
Name: LUKAESKO, BERTHA
Address: 9555 N. KENDALL DR. STE 209
City-St-Zip: MIAMI, FL 33176

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: FERNANDO ROBLES

CEO

02/16/2008

Electronic Signature of Signing Officer or Director

_____ Date