2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080213

Entity Name: COMPUMAY USA, INC.

Current Principal Place of Business:

8533 NW 66 STREET MIAMI, FL 33166

Current Mailing Address:

8533 NW 66 STREET MIAMI, FL 33166

FEI Number: 65-1054269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABARCA, ABDIEL 1551 NW 159 AVE PEMBROKE PINES, FL 33028 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

FILED Apr 10, 2013

Secretary of State

CC1920691226

Officer/Director Detail:

Title P Title VP

NameLABARCA, ABDIELNameLABARCA, GENESIS RAddress1551 NW 159 AVEAddress8533 NW 66 STREETCity-State-Zip:PEMBROKE PINES FL 33028City-State-Zip: MIAMI FL 33166

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 PRESIDENT 04/10/2013