

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99777

Entity Name: COMPUCOT INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

104410 NS 28 ST.  
SUITE 101A  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

10441 NW 28 ST.  
101A  
MIAMI, FL 33172 US

## New Mailing Address:

104410 NS 28 ST.  
SUITE 101A  
MIAMI, FL 33172 US

FEI Number: 59-2228771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMILIA DIAZ  
10441 NW 28 ST #101A  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DIAZ, EMILIA L SEC/DIR  
10441 NW 28 ST #101A  
MIAMI, FL 33172 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: EMILIA DIAZ

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: DIAZ, EMILIA,  
Address: 2411 SW 108TH CT  
City-St-Zip: MIAMI, FL 00000,

Title: PD ( ) Delete  
Name: DIAZ, FRANCISCO,  
Address: 2411 SW 108TH CT  
City-St-Zip: MIAMI, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: DIAZ, EMILIA L SEC/DIR  
Address: 2411 SW 108TH CT  
City-St-Zip: MIAMI, FL 33165

Title: PD (X) Change ( ) Addition  
Name: DIAZ, FRANK PRES/DI  
Address: 2411 SW 108TH CT  
City-St-Zip: MIAMI, FL 33165

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: FRANK DIAZ

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date