

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99777

Entity Name: COMPUCOT INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2228771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EMILIA L SEC/DIR
10441 NW 28 ST #101A
DORAL, FL 33172 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: SD
Name: DIAZ, EMILIA L SEC/DIR
Address: 2411 SW 108TH CT
City-St-Zip: MIAMI, FL 33165

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

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: FRANK DIAZ

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date