

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06592

Entity Name: SPECOMP, INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

901 NW 17TH STREET  
SUITE F  
MIAMI, FL 33136 US

**New Principal Place of Business:**

**Current Mailing Address:**

1051 NW 14 ST  
#130  
MIAMI, FL 33136 US

**New Mailing Address:**

FEI Number: 59-2482101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANKEL, HARA  
1051 NW 14 ST  
SUITE 130  
MIAMI, FL 33136 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: PRES  
Name: FRANKEL, HARA  
Address: 1051 NW 14TH ST #130  
City-St-Zip: MIAMI, FL 33136

Title: SEC  
Name: FRANKEL, STUART  
Address: 1051 NW 14TH ST #130  
City-St-Zip: MIAMI, FL 33136

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: HARA FRANKEL

PRES

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date