

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023451

Entity Name: COMPUMALL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8425 NW 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8425 NW 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0992242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, NERA
3150 NW 99 PLACE
MIAMI, 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: D
Name: TORREALBA, FRANKLIN A
Address: 8425 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: GUINAN, LUIS A
Address: 8425 NW 68TH STREET
City-St-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: LUIS GUINAN

GM

01/05/2011

Electronic Signature of Signing Officer or Director

Date