2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102807

FILED Apr 06, 2011 Secretary of State

Entity Name: COMPUWIZ GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4009 NW 79 AVE DORAL, FL 33166

Current Mailing Address: New Mailing Address:

4009 NW 79 AVE DORAL, FL 33166

FEI Number: 65-1055647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, NHORA A 4009 NW 79 AVE DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, NHORA A Address: 16145 N.W. 81 COURT City-St-Zip: MIAMI LAKES, FL 33016

Title: VP

 Name:
 MORALES, JOHNNY

 Address:
 16145 N.W. 81 COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: S

 Name:
 MARTINEZ, MARITZA

 Address:
 17300 NW 76TH CT

 City-St-Zip:
 MIAMI, FL 33015

Title: TF

 Name:
 MARTINEZ, NHORA

 Address:
 16145 N.W. 81 COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: NHORA MARTINEZ PRES 04/06/2011