

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021340

Entity Name: MYTAG COMPUTERS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12385 SW 129 CT
UNIT # 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12385 SW 129 CT
UNIT # 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1088519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO, GRAGLIA
14851 SW 136TH PLACE
MIAMI, FL 33186 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: DPT
Name: GRAGLIA, MARCELO
Address: 14851 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: DVS
Name: KRAUSSE, GRISELDA
Address: 14851 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

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: GRISELDA KRAUSSE

DVS

04/19/2011

Electronic Signature of Signing Officer or Director

Date