

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075452

Entity Name: COMPTEx SYSTEMS , INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6558 BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

4960 S.W. 72 AVENUE
SUITE 202
MIAMI, FL 33155

Current Mailing Address:

6558 BIRD RD
MIAMI, FL 33155

New Mailing Address:

4960 S.W. 72 AVENUE
SUITE 202
MIAMI, FL 33155

FEI Number: 65-1138630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL AMO, HIRAM
6558 BIRD RD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DEL AMO, HIRAM
4960 S.W. 72 AVENUE
SUITE 202
MIAMI, FL 33155 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: HIRAM DEL AMO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DEL AMO, HIRAM E
Address: 6558 BIRD RD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DEL AMO, HIRAM E
Address: 4960 S.W. 72 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIRAM DEL AMO

CD

04/24/2009

Electronic Signature of Signing Officer or Director

Date