

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000075452

Entity Name: COMPTEx SYSTEMS , INC.

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

1800 SW 1 AVENUE  
SUITE 301  
MIAMI, FL 33129

## **Current Mailing Address:**

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

## **New Mailing Address:**

1800 SW 1 AVENUE  
SUITE 301  
MIAMI, FL 33129

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

## **Name and Address of New Registered Agent:**

DEL AMO, HIRAM  
1800 SW 1 AVENUE  
SUITE 301  
MIAMI, FL 33129 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 DELAMO

02/17/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CD  
Name: DEL AMO, HIRAM E  
Address: 1800 SW 1 AVENUE, SUITE 301  
City-St-Zip: MIAMI, FL 33129

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: HIRAM DELAMO

CD

02/17/2012

Electronic Signature of Signing Officer or Director

Date