

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105797

FILED
Sep 10, 2012
Secretary of State

Entity Name: COMPUTER EXCELLENCE GROUP CORP.

Current Principal Place of Business:

7161 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7161 WEST FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1149964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, JUAN SR
13502 NW 8 ST
MIAMI, FL 33182 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: PD
Name: PUENTES, JUAN SR
Address: 13502 NW 8 ST
City-St-Zip: MIAMI, FL 33182

Title: V
Name: CARMONA, MARIA B
Address: 13502 NW 8 ST
City-St-Zip: MIAMI, FL 33182

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: JUAN PUENTES

PD

09/10/2012

Electronic Signature of Signing Officer or Director

Date