

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004193

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMPUTER EXPRESS, INC.

Current Principal Place of Business:

13496 SW 290TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

19621 WHISPERING PINES RD
MIAMI, FL 33157

Current Mailing Address:

13496 SW 290TH ST
HOMESTEAD, FL 33033

New Mailing Address:

19621 WHISPERING PINES RD
MIAMI, FL 33157

FEI Number: 04-3587860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAVAN, GLENN
13496 SW 290TH ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CANAVAN, GLENN
19621 WHISPERING PINES RD
MIAMI, FL 33157 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: GLENN CANAVAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CANAVAN, GLENN
Address: 13496 SW 290 ST
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CANAVAN, GLENN
Address: 19621 WHISPERING PINES RD
City-St-Zip: MIAMI, FL 33157

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: GLENN CANAVAN

PSDT

04/30/2008

Electronic Signature of Signing Officer or Director

Date