

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016047

FILED
Mar 22, 2010
Secretary of State

Entity Name: COMP & COMP INC.

Current Principal Place of Business:

6901 N.W. 43 ST.
MIAMI, FL 33166

New Principal Place of Business:

3399 N.W. 72 AVE.
SUITE # 110
MIAMI, FL 33122

Current Mailing Address:

6901 N.W. 43 ST.
MIAMI, FL 33166

New Mailing Address:

3399 N.W. 72 AVE.
SUITE # 110
MIAMI, FL 33122

FEI Number: 82-0542834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, SERGIO A
6901 N.W. 43 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINZON, SERGIO A
3399 N.W. 72 AVE.
SUITE # 110
MIAMI, FL 33122 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:

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PINZON, SERGIO A
Address: 3399 N.W. 72 AVE. SUITE # 110
City-St-Zip: MIAMI, FL 33122

Title: D
Name: PINZON, SERGIO A
Address: 3399 N.W. 72 AVE. SUITE # 110
City-St-Zip: MIAMI, FL 33122

Title: D
Name: PINZON, SERGIO A
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Title: D
Name: PINZON, SERGIO A
Address: 3399 N.W. 72 AVE. SUITE # 110
City-St-Zip: MIAMI, FL 33122

Title: D
Name: PINZON, SERGIO A
Address: 3399 N.W. 72 AVE. SUITE # 110
City-St-Zip: MIAMI, FL 33122

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: SERGIO PINZON

CEO

03/22/2010

Electronic Signature of Signing Officer or Director

Date