

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029083

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** COMPUTER VIDEO ELECTRONICS, INC.

**Current Principal Place of Business:**

345 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

345 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 05-0559100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAITZ, DREW  
345 LINCOLN ROAD  
MIAMI BEACH, FL 33139      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: P  
Name: TAITZ, DREW  
Address: 345 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: DREW TAITZ

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

01/04/2011

\_\_\_\_\_ Date