

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061433

Entity Name: CMPOZR, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

HOLLYWOOD PRODUCTION BUILDING
2040 SHERMAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3191 CORAL WAY
SUITE 405
MIAMI, FL 33145

Current Mailing Address:

1115 CHESTNUT LANE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 54-2112545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUMELIS, MARK
1115 CHESTNUT LANE
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROUMELIS, MARK
Address: 1115 CHESTNUT LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VT () Delete
Name: ROUMELIS, GINETTE
Address: 1115 CHESTNUT LANE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ROUMELIS

DPS

04/09/2009

Electronic Signature of Signing Officer or Director

Date