

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035225

Entity Name: COMPU ONLINE CORP.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

6051 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

7898 SAGEBRUSH PL.
ORLANDO, FL 32822

Current Mailing Address:

6051 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

7898 SAGEBRUSH PL.
ORLANDO, FL 32822

FEI Number: 20-0774642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLO, MARCELO
6051 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, RICARDO
7898 SAGEBRUSH PL.
ORLANDO, FL 32822 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: RICARDO GONZALEZ

08/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VIGO, FELISA
Address: 6051 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: SVD () Delete
Name: PEREZ, HOWARD
Address: 6051 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 7898 SAGEBRUSH PL.
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: HENRIQUE, DANIEL
Address: 7898 SAGEBRUSH PL.
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: HOWARD, JOSEPH
Address: 7898 SAGEBRUSH PL.
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: BENKEI, BENJIRO
Address: 7898 SAGEBRUSH PL.
City-St-Zip: ORLANDO, FL 32822

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: RICARDO GONZALEZ

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08/14/2008

Electronic Signature of Signing Officer or Director

Date