2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172980

Entity Name: COMPFLORIDA, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1888 NORTH UNIVERSITY DRIVE PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1888 NORTH UNIVERSITY DRIVE PLANTATION, FL 33322 US

FEI Number: 20-2140185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAN SINGH CPA PA 6110 SW 190 AVENUE SW RANCHES, FL 33332 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BADREE, SASHI

 Address:
 6920 NW 25 STREET

 City-St-Zip:
 SUNRISE, FL 33313 US

Title: [

 Name:
 BADREE, DENESH

 Address:
 6920 NW 25 STREET

 City-St-Zip:
 SUNRISE, FL 33313 US

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: S. BADREE D 04/11/2011