

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172980

Entity Name: COMPFLORIDA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1888 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322 US

New Principal Place of Business:

1876 NORTH UNIVERSITY DRIVE
101C
PLANTATION, FL 33322 US

Current Mailing Address:

1888 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322 US

New Mailing Address:

1876 NORTH UNIVERSITY DRIVE
101C
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:

CHAN SINGH CPA PA
6110 SW 190 AVENUE
SW RANCHES, FL 33332 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: D
Name: BADREE, SASHI
Address: 6920 NW 25 STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: D
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: DENESH BADREE

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date