

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041029

Entity Name: COMPONEXX CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

789 SHOTGUN RD.
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

789 SHOTGUN RD.
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 05-0619122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWIN, DIAZ
789 SHOTGUN RD.
SUNRISE, FL 33326 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: DPS
Name: DIAZ, EDWIN
Address: 789 SHOUTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: DVPT
Name: DIAZ, MAX
Address: 789 SHOUTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: EDWIN DIAZ

DPS

01/09/2012

Electronic Signature of Signing Officer or Director

Date