

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083141

FILED
Apr 25, 2012
Secretary of State

Entity Name: COMPONENT & EQUIPMENT TRADER OF NORTH AMERICA, INC

Current Principal Place of Business:

19821 NW 2ND AVE
UNIT 358
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19821 NW 2ND AVE
UNIT 358
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-5080754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCE, CHARLTON D
19821 NW 2ND AVE
UNIT 358
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CHANCE, CHARLTON
19821 NW 2ND AVE
UNIT 358
MIAMI, FL 33169 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: CHARLTON CHANCE

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANCE, CHARLTON
Address: 19821 NW 2ND AVE, UNIT #358
City-St-Zip: MIAMI, FL 33169

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: CHARLTON CHANCE

Electronic Signature of Signing Officer or Director

P

04/25/2012

Date