

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130889

Entity Name: COMPUSAC CORP

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

10775 NW 21 STREET
105
DORAL, FL 33172

New Principal Place of Business:

10775 NW 21 STREET
SUITE 130
DORAL, FL 33172

Current Mailing Address:

10775 NW 21 STREET
105
DORAL, FL 33172

New Mailing Address:

10775 NW 21 STREET
SUITE 130
DORAL, FL 33172

FEI Number: 20-5754139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GREGORY, ANDRES
Address: 10775 NW 21 STREET
City-St-Zip: DORAL, FL 33172 US

Title: VP,S () Delete
Name: GAMBOA, HEBERTO
Address: 10775 NW 21 STREET
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES GREGORY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date