

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130889

Entity Name: COMPUSAC CORP

FILED  
May 12, 2009  
Secretary of State

## Current Principal Place of Business:

10775 NW 21 STREET  
SUITE 130  
DORAL, FL 33172

## New Principal Place of Business:

10775 NW 21 STREET  
SUITE 105  
DORAL, FL 33172

## Current Mailing Address:

10775 NW 21 STREET  
SUITE 130  
DORAL, FL 33172

## New Mailing Address:

10775 NW 21 STREET  
SUITE 105  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P,T (X) Change ( ) Addition  
Name: GREGORY, ANDRES  
Address: 10775 NW 21 STREET, STE 105  
City-St-Zip: DORAL, FL 33172 US

Title: VP,S (X) Change ( ) Addition  
Name: GAMBOA, HEBERTO  
Address: 10775 NW 21 STREET, STE 105  
City-St-Zip: DORAL, FL 33172 US

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

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date