

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133647

FILED
Apr 29, 2010
Secretary of State

Entity Name: COMPU-MICRO LATIN AMERICA CORP

Current Principal Place of Business:

7848 NW 46TH ST
MIAMI, FL 33166

New Principal Place of Business:

2007 NW 84TH AVE
MIAMI, FL 33122

Current Mailing Address:

7848 NW 46TH ST
MIAMI, FL 33166

New Mailing Address:

2007 NW 84TH AVE
MIAMI, FL 33122

FEI Number: 20-5759967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, FRANCISCA
7848 NW 46TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROCHA, FRANCISCA
2007 NW 84TH AVE
MIAMI, FL 33122 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHA, FRANCISCA
Address: 2007 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ROCHA, LUIS
Address: 2007 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

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: FRANCISCA ROCHA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date