

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035538

Entity Name: COMPUELECTRONICS, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

9300 FONTAINEBLEAU BLVD.,
#102
MIAMI, FL 33172

Current Mailing Address:

P O BOX 442322
MIAMI, FL 33144

New Principal Place of Business:

8526 NW 107 PASSAGE
#1
DORAL, FL 33178

New Mailing Address:

FEI Number: 14-1992905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENDARIZ, FABRICIO
9300 FONTAINEBLEAU BLVD, APT #102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARMENDARIZ, FABRICIO
8526 NW 107 PASSAGE
#1
MIAMI, FL 33178 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: FABRICIO ARMENDARIZ

07/16/2009

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 () Delete
Name: ARMENDARIZ, FABRICIO
Address: P O BOX 442322
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: VALENCIA, ROSARIO
Address: P O BOX 442322
City-St-Zip: MIAMI, FL 33144

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: FABRICIO ARMENDARIZ

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date