

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035538

Entity Name: COMPUELECTRONICS, INC.

FILED  
Mar 30, 2010  
Secretary of State

**Current Principal Place of Business:**

8526 NW 107 PSGE UNIT 1  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 442322  
MIAMI, FL 33144

**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  
8526 NW 107 PASSAGE  
#1  
MIAMI, FL 33178 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  
Name: ARMENDARIZ, FABRICIO  
Address: P O BOX 442322  
City-St-Zip: MIAMI, FL 33144

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

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: FABRICIO ARMENDARIZ

PRES

03/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date