

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035538

Entity Name: COMPUELECTRONICS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6731 ALLEN ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P O BOX 442322
MIAMI, FL 33144

New Mailing Address:

6731 ALLEN ST.
HOLLYWOOD, FL 33024

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:

ARMENDARIZ, FABRICIO
6731 ALLEN ST
HOLLYWOOD, FL 33024 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

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMENDARIZ, FABRICIO
Address: 6731 ALLEN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: VALENCIA, ROSARIO
Address: 6731 ALLEN ST
City-St-Zip: HOLLYWOOD, FL 33024

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

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date