

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068494

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMPONENTES ARQUITECTONICOS CORP

Current Principal Place of Business:

3860 ALCANTARA AVE
DORAL, FL 33178

New Principal Place of Business:

10805 NW 89 TERRACE
218
DORAL, FL 33178

Current Mailing Address:

3860 ALCANTARA AVE
DORAL, FL 33178

New Mailing Address:

10805 NW 89 TERRACE
218
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, DALILA M
3860 ALCANTARA AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LIMA, DALILA M
10805 NW 89 TERRACE
218
DORAL, 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIMA, DALILA M
Address: 3860 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIMA, DALILA M
Address: 10805 NW 89 TERRACE APT 218
City-St-Zip: DORAL, FL 33178

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: DALILA LIMA

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date