

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103942

FILED
Mar 08, 2012
Secretary of State

Entity Name: COMPERY, INC

Current Principal Place of Business:

800 PARKVIEW DR
#414
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Mailing Address:

800 PARKVIEW DR
#414
HALLANDALE, FL 33009 US

FEI Number: 83-0494748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEDRAZA DE RICARDO, CONSUELO C
800 PARKVIEW DR
414
HALLANDALE, FL 33009 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: CONSUELO C PEDRAZA DE RICARDO
Electronic Signature of Registered Agent

03/08/2012
Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRAZA DE RICARDO, CONSUELO C
Address: 800 PARKVIEW DR #414
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: RICARDO, MARIA C
Address: 800 PARKVIEW DR #414
City-St-Zip: HALLANDALE, FL 33009 US

Title: T
Name: RICARDO, LUIS J
Address: 800 PARKVIEW DR #414
City-St-Zip: HALLANDALE, FL 33180 US

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: CONSUELO C PEDRAZA DE RICARDO
Electronic Signature of Signing Officer or Director

P
03/08/2012
Date