

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124735

Entity Name: COMPU-GENIE, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

10105 NW 9TH STREET CIRCLE
207
MIAMI, FL 33172

New Principal Place of Business:

6951 NW 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

10105 NW 9TH STREET CIRCLE
207
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1826160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, GASTON
10105 NW 9TH STREET CIRCLE
207
MIAMI, FL 33172 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 () Delete
Name: CORZO, GASTON
Address: 10105 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GASTON CORZO

Electronic Signature of Signing Officer or Director

PT

02/28/2008

Date