

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090631

FILED
Jan 27, 2009
Secretary of State

Entity Name: COMPUQUIP PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

8399 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8399 NW 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-3571446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCO, RENE
8399 NW 30TH TERRACE
DORAL, FL 33122 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: PCEO () Delete
Name: DOSAL, ALBERTO
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: D () Delete
Name: DOSAL, ALBERTO
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: TD () Delete
Name: DOSAL, ERIC
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: D () Delete
Name: DOSAL, BRIAN
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: CFO () Delete
Name: CARRASCO, RENE
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DOSAL, LOURDES
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: DOSAL, ERIC
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: DOSAL, BRIAN
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: CFO () Change (X) Addition
Name: CARRASCO, RENE I
Address: 8399 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

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: RENE I. CARRASCO

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date