

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090631

FILED
Jan 09, 2011
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 ()

Name and Address of Current Registered Agent:

CARRASCO, RENE
8399 NW 30TH TERRACE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DOSAL, ERIC
8399 NW 30TH TERRACE
DORAL, FL 33122 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: ERIC DOSAL

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DOSAL, ALBERTO
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: COO
Name: DOSAL, ERIC
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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

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

Title: CFO
Name: ANDERSON, IAN J
Address: 8399 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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: IAN ANDERSON

CFO

01/09/2011

Electronic Signature of Signing Officer or Director

Date