

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019488

FILED
Apr 27, 2011
Secretary of State

Entity Name: COMPUCENTER INTERNATIONAL BUSINESS, INC

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
LOBBY STE 101
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DRIVE
703
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DRIVE
SUITE 905
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL BAY DRIVE
703
MIAMI, FL 33131

FEI Number: 26-4400424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSCAR E
999 BRICKELL BAY DRIVE
LOBBY STE 101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ, OSCAR E
999 BRICKELL BAY DRIVE
703
MIAMI, FL 33131 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: OSCAR E. SANCHEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, OSCAR E
Address: 999 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: SANCHEZ, ROSSANNA P
Address: 999 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: OSCAR E. SANCHEZ

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date