

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024198

Entity Name: COMPUTERS Y MAS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3185 W 76 ST #5
HIALEAH, FL 33016

New Principal Place of Business:

3185 W 76 ST #5
HIALEAH, FL 33018

Current Mailing Address:

3185 W 76 ST #5
HIALEAH, FL 33016

New Mailing Address:

3185 W 76 ST #5
HIALEAH, FL 33018

FEI Number: 26-4457809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN
12738 NW 98 PLACE
HIALEAH GARDENS, FL 33018 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, JUAN
Address: 12738 NW 98 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JUAN DIEGO SANCHEZ

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date