

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098693

FILED
Mar 11, 2011
Secretary of State

Entity Name: COMPUTERS WORLD INC

Current Principal Place of Business:

1938 N.E. 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

2629 S. PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2629 S PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

2629 S. PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009

FEI Number: 27-1428247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORER, DALE S
2629 S PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 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: P
Name: IMAGINE TOO, LLC
Address: 2629 S PARKVIEW DRIVE
City-St-Zip: HALLANADALE BEACH, FL 33009

Title: VP
Name: REGY IMPORTS INC
Address: 407 LINCOLN RD STE 10-E
City-St-Zip: MIAMI BEACH, FL 33139

Title: M
Name: FORER, DALE S
Address: 2629 S PARKVIEW DR
City-St-Zip: HALLANADALE BEACH, FL 33009

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: DALE S FORER

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date