

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003516

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIEND CUSTOM COMPUTERS, INC.

Current Principal Place of Business:

10661 N KENDALL DR SUITE 227
MIAMI, FL 33173

New Principal Place of Business:

320 S. FLAMINGO RD
SUITE 345
PEMBROKE PINES, FL 33027

Current Mailing Address:

10661 N KENDALL DR SUITE 227
MIAMI, FL 33173

New Mailing Address:

320 S. FLAMINGO RD
SUITE 345
PEMBROKE PINES, FL 33027

FEI Number: 27-2096637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MIGUEL
10661 N KENDALL DR SUITE 227
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CRESPO, MIGUEL A
320 S. FLAMINGO RD
SUITE 345
PEMBROKE PINES, FL 33027 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: MIGUEL CRESPO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CRESPO, MIGUEL A
Address: 320 S. FLAMINGO RD SUITE 345
City-St-Zip: PEMBROKE PINES, FL 33027

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: MIGUEL CRESPO

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date