

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000017945

Entity Name: FACTORY PC, INC.

FILED
Jul 03, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 647
DORAL, FL 333178 UN

New Principal Place of Business:

11573 NW 51 LN
MIAMI, FL 33178 US

Current Mailing Address:

9737 NW 41ST STREET
SUITE 647
DORAL, FL 333178

New Mailing Address:

11573 NW 51 LN
MIAMI, FL 33178 US

FEI Number: 45-2152204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RONALD
9737 NW 41ST STREET
SUITE 647
DORAL, FL 333178 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: RODRIGUEZ, RONALD
Address: 9737 NW 41ST STREET
City-St-Zip: DORAL, FL 333178

Title: DS
Name: GARCIA, LAYLA D
Address: 11573 NW 51 LN
City-St-Zip: DORAL, FL 33178 US

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: RONALD RODRIGUEZ

PD

07/03/2012

Electronic Signature of Signing Officer or Director

Date