

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023366

Entity Name: COMPU CARE SYSTEMS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5762 SW 40TH ST.
MIAMI, FL 33155

New Principal Place of Business:

814 PONCE DELEON BLVD STE # 407A
MIAMI, FL 33155

Current Mailing Address:

5762 SW 40TH ST.
MIAMI, FL 33155

New Mailing Address:

814 PONCE DE LEON BLVD STE #407A
MIAMI, FL 33155

FEI Number: 80-0565309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, JOVANA
5762 SW 40TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ECHEVERRIA, MANUEL
7920 S.W. 148TH AVENUE
MIAMI, FL 33193 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: MANUEL ECHEVERRIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ECHEVERRIA, JACINTO
Address: 7920 S.W. 148TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VSD
Name: ECHEVERRIA, MANUEL
Address: 7920 S.W. 148TH AVENUE
City-St-Zip: MIAMI, FL 33196

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: MANUEL ECHEVERRIA

PRE

04/27/2011

Electronic Signature of Signing Officer or Director

Date