

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023366

FILED
Apr 27, 2012
Secretary of State

Entity Name: COMPU CARE SYSTEMS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8552 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

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

New Mailing Address:

8552 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 80-0565309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ECHEVERRIA, JACINTO
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: JACINTO ECHEVERRIA

04/27/2012

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

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: JACINTO ECHEVERRIA

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date