

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062268

Entity Name: COMPU CARE ALP, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1202 MAHAGONY PL,
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1202 MAHOGANY PL,
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1202 MAHAGONY PL,
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O.BOX 32608
PALM BEACH GARDENS, FL 33420-260

FEI Number: 45-2710032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BB BRANDS LLC
115 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 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: PRES
Name: GEVA, GIDON
Address: 1202 MAHAGONY PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TREA
Name: GEVA, JUDITH
Address: 1202 MAHAGONY PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GEVA

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date