

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093281

FILED
Apr 14, 2012
Secretary of State

Entity Name: COMPUFIX USA GROUP CORP

Current Principal Place of Business:

6800 SW 40 ST
166
MIAMI, 33155

New Principal Place of Business:

7366 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

6800 SW 40 ST
166
MIAMI, 33155

New Mailing Address:

6800 SW 40 ST
166
MIAMI, FL 33155

FEI Number: 61-1662748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, ENIE
6103 NW 183 LN
MIAMI, FL 33015 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: P
Name: COSENTINO, JUAN
Address: 6800 SW 40 ST #166
City-St-Zip: MIAMI, FL 33155 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: JUAN COSENTINO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date