

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000096208

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** COMPUPARTS SOLUTIONS, INC

**Current Principal Place of Business:**

11211 SW 226 ST  
MIAMI, FL 33170

**New Principal Place of Business:**

2505 NW 72ND AVE  
SUITE B  
MIAMI, FL 33122 US

**Current Mailing Address:**

11211 SW 226 ST  
MIAMI, FL 33170

**New Mailing Address:**

2505 NW 72ND AVE  
SUITE B  
MIAMI, FL 33122 US

**FEI Number:** 45-3764688

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROFESSIONAL TAX HELP, INC  
20812 S DIXIE HIGHWAY  
MIAMI, FL 33189 US

**Name and Address of New Registered Agent:**

BRICENO, IGNACIO  
2505 NW 72ND AVE  
SUITE B  
MIAMI, FL 33122 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: IGNACIO BRICENO

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BRICENO, IGNACIO  
Address: 2505 NW 72ND AVE SUITE B  
City-St-Zip: MIAMI, FL 33122 US

Title: VP  
Name: BRICENO, EDWIN  
Address: 2505 NW 72ND AVE SUITE B  
City-St-Zip: MIAMI, FL 33122 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: IGNACIO BRICENO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date