FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

'95 MAR -1 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17105 (8)

1. Corporation Name

MERISEL LATIN AMERICA, INC.

Principal Place of Business	Mailing Address
2010 N.W. 84TH AVENUE MIAMI FL 33122 US	200 CONTINENTAL BLVD. SEL SEGUNDO CA 90245 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/08/1987	3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0017613	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent's signature required when executing) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
P DYER, CLIFFORD J. 2010 N.W. 84TH AVENUE MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
VST BRILL, JAMES L. 200 CONTINENTAL BLVD. EL SEGUNDO CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
D PICKETT, MICHAEL D. 200 CONTINENTAL BLVD. EL SEGUNDO CA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
T JENSON, TIMOTHY N. 200 CONTINENTAL BLVD. EL SEGUNDO CA	4.1 TITLE V/T 4.2 NAME Timothy N. Jenson 4.3 STREET ADDRESS 200 Continental Blvd. 4.4 CITY-ST-ZIP El Segundo, CA 90245 ☒ Change ☐ Addition
S GLAIT, DAVID 2010 N.W. 84TH AVENUE MIAMI FL	5.1 TITLE S 5.2 NAME Issac Menasce 5.3 STREET ADDRESS 2010 N.W. 84th Ave. 5.4 CITY-ST-ZIP Miami, FL 33324 ☒ Change ☐ Addition
	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Timothy N. Jenson 2/22/95 (310) 615-3080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0402002 FP