

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070492

FILED
Mar 21, 2012
Secretary of State

Entity Name: COMPTek SYSTEMS INTERNATIONAL CORP.

Current Principal Place of Business:

3110 WEST 84TH STREET
UNIT #3
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3110 WEST 84TH STREET
UNIT #3
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 65-0467869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, LIGIA
3931 NIGHTHAWK DR
WESTON, FL 33331 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: CADENA, HENRY
Address: 3931 NIGHTHAWK DR.
City-St-Zip: WESTON, FL 33331

Title: T
Name: LIGIA, CADENA O
Address: 3931 NIGHTHAWK DR.
City-St-Zip: WESTON, FL 33331

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: LIGIA CADENA

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date