

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026763

Entity Name: COMPUSPAR USA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7384 PENN DRIVE
ALLENTOWN, PA 18106 US

New Principal Place of Business:

Current Mailing Address:

7384 PENN DRIVE
ALLENTOWN, PA 18106 US

New Mailing Address:

FEI Number: 65-0636957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: V
Name: SERRA, FRANCISCO
Address: 7384 PENN DRIVE
City-St-Zip: ALLENTOWN, PA 18106

Title: P
Name: SERRA, JORDI
Address: 7384 PENN DRIVE
City-St-Zip: ALLENTOWN, PA 18106

Title: S
Name: CATTIN, PHILIPPE
Address: 7384 PENN DRIVE
City-St-Zip: ALLENTOWN, PA 18106

Title: D
Name: ENRICH, CARLOS
Address: 7384 PENN DRIVE
City-St-Zip: ALLENTOWN, PA 18106

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: PHILIPPE CATTIN

S

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date