

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022030

Entity Name: COMPU-KING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3370 NE 190TH STREET
APT 1801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 612065
NORTH MIAMI BEACH, FL 332612065 US

New Mailing Address:

FEI Number: 65-0734742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTORETTI, LISANDRA
3370 NE 190TH STREET
1801
AVENTURA, FL 33180 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: PSTD
Name: VETTORETTI, LISANDRA
Address: 3370 NW 190ST STREET #1801
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: BENTANCUR, OSCAR MARIO
Address: P.O. BOX 612065
City-St-Zip: NORTH MIAMI BEACH, FL 332612065

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: LISANDRA VETTORETTI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date