2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022030

Entity Name: COMPU-KING, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3370 NE 190TH STREET APT 1801

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 612065

NORTH MIAMI BEACH, FL 332612065 US

FEI Number: 65-0734742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VETTORETTI, LISANDRA 3370 NE 190TH STREET 1801 AVENTURA, FL 33180 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:

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 04/29/2012