2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23032

Entity Name: COMPUEXPORT, CORP.

FILED Apr 13, 2009 Secretary of State

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

2822 N.W. 72 AVENUE 2832 N.W. 72 AVENUE MIAMI, FL 33122 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

2822 N.W. 72 AVENUE 2832 N.W. 72 AVENUE MIAMI, FL 33122 US MIAMI, FL 33122 US

FEI Number: 65-0337836 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:

NADER, YAMIL
2822 N.W. 72 AVENUE
MIAMI, FL 33122 US

NADER, YAMIL
2832 N.W. 72 AVENUE
MIAMI, FL 33122 US

MIAMI, FL 33122 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: FARITH E NADER 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 NADER, YAMIL
 Name:
 NADER, YAMIL

 Address:
 2822 N.W. 72 AVENUE
 Address:
 2832 N.W. 72 AVENUE

 City-St-Zip:
 MIAMI, FL 33122 US
 City-St-Zip:
 MIAMI, FL 33122 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NADER, FARITH
 Name:
 NADER, FARITH

 Address:
 2822 N.W. 72 AVENUE
 Address:
 2832 N.W. 72 AVENUE

 City-St-Zip:
 MIAMI, FL 33122 US
 City-St-Zip:
 MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FARITH E NADER VP 04/13/2009