

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000764

Entity Name: COMPUSA RETAIL INC.

Current Principal Place of Business:

7795 WEST FLAGLER
MIAMI, FL 33144

FILED
Apr 23, 2013
Secretary of State
CC7430972087

Current Mailing Address:

7795 WEST FLAGLER
MIAMI, FL 33144

FEI Number: 61-1548820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DC
Name LEEDS, RICHARD
Address 7795 WEST FLAGLER
City-State-Zip: MIAMI FL 33144

Title S
Name RUSH, CURT
Address 7795 WEST FLAGLER
City-State-Zip: MIAMI FL 33144

Title DP
Name LEEDS, ROBERT
Address 7795 WEST FLAGLER
City-State-Zip: MIAMI FL 33144

Title D
Name LEEDS, BRUCE
Address 7795 WEST FLAGLER
City-State-Zip: MIAMI FL 33144

Title TVP
Name REINHOLD, LAWRENCE P
Address 7795 WEST FLAGLER
City-State-Zip: MIAMI FL 33144

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: CURT RUSH

SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date