

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048605

Entity Name: F1 COMPUTACION, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

7860 N.W. 46TH STREET
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7860 N.W. 46TH STREET
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 35-2413166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALBERTO
7860 N.W. 46TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

COHEN, ALBERTO J
7860 N.W. 46TH STREET
DORAL, FL 33166 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: ALBERTO J COHEN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: COHEN, ALBERTO J
Address: 7860 N.W. 46TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: COHEN, REBECA
Address: 7860 N.W. 46TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: COHEN, LUZ VICTORIA
Address: 7860 N.W. 46TH STREET
City-St-Zip: DORAL, FL 33166 US

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: ALBERTO J COHEN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date