

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53172

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** DEL POZO & ASSOCIATES, INC.

**Current Principal Place of Business:**

1627 BRICKELL AVE  
SUITE 2701  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

3850 SW 87 AVENUE  
301  
MIAMI, FL 33165 US

**New Mailing Address:**

**FEI Number:** 59-2759556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEL POZO, AUGUSTIN  
1627 BRICKELL AVE  
SUITE 2701  
MIAMI, FL 33129 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: D  
Name: DEL POZO, AUGUSTIN  
Address: 1627 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129 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: AUGUSTIN DEL POZO

P

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date