

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102057

FILED
Apr 17, 2009
Secretary of State

Entity Name: ROXANA M. GONZALEZ-POUZA, P.A.

Current Principal Place of Business:

16663 NE 19TH AVE
NORTH MIAMI, FL 33162

New Principal Place of Business:

16663 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3811 SW 82ND AVE., #25
MIAMI, FL 33155

New Mailing Address:

10221 SW 82 CT.
MIAMI, FL 33156

FEI Number: 65-4063234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-POUZA, ROXANA M
3811 SW 82 AVE. #25
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ-POUZA, ROXANA M
10221 SW 82 CT.
MIAMI, FL 33156 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: ROXANA M. GONZALEZ-POUZA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ-POUZA, ROXANA M
Address: 3811 SW 82 AVE #25
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ-POUZA, ROXANA M
Address: 10221 SW 82 CT.
City-St-Zip: MIAMI, FL 33156

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: ROXANA M. GONZALEZ-POUZA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date