

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102057

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

16663 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16666 NE 19TH AVE
111
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

10221 SW 82 CT.
MIAMI, FL 33156

New Mailing Address:

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
10221 SW 82 CT.
MIAMI, FL 33156 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: P
Name: GONZALEZ-POUZA, ROXANA M
Address: 10221 SW 82 CT.
City-St-Zip: MIAMI, FL 33156

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: ROXANA M GONZALEZ-POUZA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date