

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135403

Entity Name: AYALA GONZALEZ CORP

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

202 NE 2ND AVE
HALLANDALE, FL 33009

New Principal Place of Business:

737 SW 4TH COURT
HALLANDALE, FL 33009

Current Mailing Address:

202 NE 2ND AVE
HALLANDALE, FL 33009

New Mailing Address:

737 SW 4TH COURT
HALLANDALE, FL 33009

FEI Number: 20-4631511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, ADOLFO JR
202 NE 2ND AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

AYALA, ADOLFO JR
737 SW 4TH COURT
HALLANDALE, FL 33009 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: ADOLFO AYALA MESA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYALA, ADOLFO JR
Address: 737 SW 4TH COURT
City-St-Zip: HALLANDALE, FL 33009

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: ADOLFO AYALA MESA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date