2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030069

Entity Name: AGUILERA HAZOURY, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3299 PARK BRANCH AVE 8209 SW 189 TERRACE CLERMONT, FL 34711 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

3508 NW 114 AVE 8209 SW 189 TERRACE SUITE A, BM 3647 MIAMI, FL 33157 US DORAL, FL 33178

FEI Number: 26-2317580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGUILERA, ALBERTO
3299 PARK BRANCH AVE
CLERMONT, FL 34711 US

AGUILERA, ALBERTO
8209 SW 189 TERRACE
MIAMI, FL 33157 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: 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AGUILERA, ALBERTO

 Address:
 8209 SW 189 TERRACE

 City-St-Zip:
 MIAMI, FL 33157 US

Title: VP

 Name:
 HAZOURY, MICHELE

 Address:
 8209 SW 189 TERRACE

 City-St-Zip:
 MIAMI, FL 33157 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 AGUILERA P 03/08/2011