

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069999

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BURGOS A/A INC.

**Current Principal Place of Business:**

7950 NW 53 STREET  
221  
DORAL, FL 33166 US

**New Principal Place of Business:**

900 E 65TH STREET  
HIALEAH, FL 33013 US

**Current Mailing Address:**

7950 NW 53 STREET  
221  
DORAL, FL 33166 US

**New Mailing Address:**

900 E 65TH STREET  
HIALEAH, FL 33013 US

**FEI Number:** 27-0771769

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PANELL LAW FIRM, LLC  
7950 NW 53 STREET  
221  
DORAL, FL 33166 US

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

LEAL, MIRNA  
7950 NW 53 STREET  
221  
DORAL, FL 33166 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: MIRNA LEAL

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BURGOS, CARLOS  
Address: 7950 NW 53 STREET, STE 221  
City-St-Zip: DORAL, FL 33166 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: CARLOS BURGOS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date