

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069999

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: BURGOS A/A INC.

**Current Principal Place of Business:**

900 E 65TH STREET  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 E 65TH STREET  
HIALEAH, FL 33013 US

**New Mailing Address:**

FEI Number: 27-0771769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

04/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date