

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003263

Entity Name: POMPAÑO AS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

877 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

877 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0588209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRE, LARS
877 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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: BJERKE, KNUT
Address: VATLANDSVEIEN 119
City-St-Zip: FETSUND, NO NORWAY 19

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: KNUT BJERKE

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date