

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51138

Entity Name: POZO-DIAZ & POZO, P.A.

Current Principal Place of Business:

9260 SUNSET DR. SUITE 119
MIAMI, FL 33173

Current Mailing Address:

9260 SUNSET DR. SUITE 119
MIAMI, FL 33173

FEI Number: 65-0261712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZO-DIAZ, MARTHA
9260 SUNSET DRIVE, SUITE 119
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name POZO-DIAZ, MARTHA
Address 9260 SUNSET DR. SUITE 119
City-State-Zip: MIAMI FL 33173

Title VP
Name POZO, JAIME A
Address 9260 SUNSET DRIVE, SUITE 119
City-State-Zip: MIAMI FL 33173

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: MARTHA POZO-DIAZ

DIRECTOR

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date