2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445101

Entity Name: ANDREU & ASSOCIATES, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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275 S.W. 14TH AVE.

POMPANO BEACH, FL 330693231

Current Mailing Address: New Mailing Address:

275 S.W. 14TH AVE.

POMPANO BEACH, FL 330693231

FEI Number: 59-1521621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREU, JOSE 275 SW 14TH AVENUE

POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDREU, JOSE
Address: 4201 TRANQUILITY DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title:

Name: ANDREU, MARIA T
Address: 4201 TRANQUILITY DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SRVP

 Name:
 SILVEIRA, ARTURO

 Address:
 4221 TRANQUILITY DR

 City-St-Zip:
 HIGHLAND BEACH, FL
 33487

Title: VP

Name: RODRIGUEZ, JOSE F Address: 222 BELLA VISTA WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: TROYER, GARY L Address: 6200 NE 21 RD.

City-St-Zip: FT. LAUDERDALE, FL 33308

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: ARTURO SILVEIRA SRVP 03/15/2011