

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445101

FILED
Jan 17, 2012
Secretary of State

Entity Name: ANDREU & ASSOCIATES, INC.

Current Principal Place of Business:

275 S.W. 14TH AVE.
POMPANO BEACH, FL 330693231

New Principal Place of Business:

Current Mailing Address:

275 S.W. 14TH AVE.
POMPANO BEACH, FL 330693231

New Mailing Address:

FEI Number: 59-1521621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, JOSE
275 SW 14TH AVENUE
POMPANO BEACH, FL 33069 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: PD
Name: ANDREU, JOSE
Address: 4201 TRANQUILITY DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
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

01/17/2012

Electronic Signature of Signing Officer or Director

Date