2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J53172

1. Entity Name

DEL POZO & ASSOCIATES, INC.



FILED
Jan 16, 2008 08:00 AN
Secretary of State

Principal Place of Business

1627 BRICKELL AVE SUITE 2701

MIAMI, FL 33129 US

Mailing Address

231 ALTARA AVE

CORAL GABLES, FL 33146

US



DO NOT WRITE IN THIS SPACE

01072008 N

No Chg-P

CR2E034 (11/05)

FEI Number
 59-2759556

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEL POZO, AUGUSTIN 1627 BRICKELL AVE SUITE 2701 MIAMI, FL 33129

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees U00000785836 01/17/08-80018-801 150.00

TILE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
NAME

DO NOT WRITE IN THIS SPACE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental Agront is true and accurate and that my 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes, I further certify that the information indicates if made under oath; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes, I further certify that the information indicates in the corporation of the corporation or the receiver of trusted empowered to an an attachment with an application.

SIGNATURE:

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/08

305-795-1600