

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53172

FILED
Jan 06, 2012
Secretary of State

Entity Name: DEL POZO & ASSOCIATES, INC.

Current Principal Place of Business:

1627 BRICKELL AVE
SUITE 2701
MIAMI, FL 33129 US

New Principal Place of Business:

2501 BRICKELL AVENUE
SUITE 1107
MIAMI, FL 33129 US

Current Mailing Address:

3850 SW 87 AVENUE
301
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2759556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL POZO, AUGUSTIN
2501 BRICKELL AVENUE
SUITE 1107
MIAMI, FL 33129 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: AUGUSTIN DEL POZO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEL POZO, AUGUSTIN
Address: 2501 BRICKELL AVENUE, #1107
City-St-Zip: MIAMI, FL 33129 US

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: AUGUSTIN DEL POZO

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date