

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70930

Entity Name: HOZ & COMPANY, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

8180 NW 36 STREET
420
MIAMI, FL 33166

New Principal Place of Business:

3650 NW 82ND AVE
405
DORAL, FL 33166

Current Mailing Address:

8180 NW 36 STREET
420
MIAMI, FL 33166

New Mailing Address:

3650 NW 82ND AVE
405
DORAL, FL 33166

FEI Number: 65-0184767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, LEOPOLDO
8180 NW 36 ST
SUITE 420
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DE LA HOZ, LEOPOLDO
3650 NW 82ND AVE
405
DORAL, FL 33166 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: LEOPOLDO DE LA HOZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELAHOZ, LEOPOLDO
Address: 13095 ARCH CREEK TERR
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: GRISSELL, DE LA HOZ
Address: 13095 ARCH CREEK TERR
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELAHOZ, LEOPOLDO
Address: 3650 NW 82ND AVE STE 405
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: GRISSELL, DE LA HOZ
Address: 3650 NW 82ND AVE STE 405
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEOPOLDO DE LA HOZ

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date