

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009577

FILED
Jul 17, 2011
Secretary of State

Entity Name: ASOCIACION DE EMPRESARIOS Y PROFESIONALES GALLEGOS DE LOS ESTADOS UNIDOS, CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
1115
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVENUE
601
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE
1115
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVENUE
601
MIAMI, FL 33131 US

FEI Number: 45-2739528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AV.
1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PONS, JOSE A
1110 BRICKELL AVENUE
601
MIAMI, FL 33131 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: JOSE A PONS

07/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDARIZ, JOSE M
Address: 1110 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: TORRES, RAQUEL
Address: 1110 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ROEL, MARCOS
Address: 1110 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: PEREZ, MARIO
Address: 1110 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: PEDROSA, DANIEL
Address: 1110 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: PONS, JOSE A
Address: 1110 BRICKELL AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33131 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A PONS

T

07/17/2011

Electronic Signature of Signing Officer or Director

Date