

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013457

FILED
Aug 18, 2010
Secretary of State

Entity Name: AGUIAR AND ASSOCIATES, INC.

Current Principal Place of Business:

3130 NE 55TH CT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1500 SE 10TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

3130 NE 55TH CT
FT. LAUDERDALE, FL 33308

New Mailing Address:

1500 SE 10TH STREET
FT. LAUDERDALE, FL 33316

FEI Number: 30-0064089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIAR, GUMA
3130 NE 55TH CT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AGUIAR, GUMA
1500 SE 10TH STREET
FT. LAUDERDALE, FL 33316 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: GUMA AGUIAR

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AGUIAR, GUMA L
Address: 1500 SE 10TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: AGUIAR, ELLEN R
Address: 901 CYPRESS GROVE DRIVE
City-St-Zip: POMPANO BEACH, FL 33304

Title: VP
Name: AGUIAR, LUIS R
Address: 3551 ESTEPONA AV
City-St-Zip: DORAL, FL 33178

Title: VP
Name: JUSTIN, DREW C
Address: 901 CYPRESS GROVE DR #201
City-St-Zip: POMPANO BEACH, FL 33069

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: LUIS AGUIAR

VP

08/18/2010

Electronic Signature of Signing Officer or Director

Date