

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007362

Entity Name: POZZI, INC

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

7061 NW 6TH COURT  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

7061 NW 6TH COURT  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 32-0055386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POZZI, ALBERTO  
7061 NW 6TH CT  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: POZZI, JUAN A  
Address: 7061 NW 6TH COURT  
City-St-Zip: PLANTATION, FL 33317

Title: VP  
Name: POZZI, TINA W  
Address: 7061 NW 6TH COURT  
City-St-Zip: PLANTATION, FL

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: TINA W POZZI

VP

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date