

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142413

Entity Name: POMARROSA, INC.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

2775 NE 187 STREET
#522
AVENTURA, FL 33180

Current Mailing Address:

2775 NE 187 STREET
#522
AVENTURA, FL 33180

New Principal Place of Business:

3330 NE 190 STREET
819
AVENTURA, FL 33180

New Mailing Address:

3330 NE 190 STREET
819
AVENTURA, FL 33180

FEI Number: 20-0452386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES
2775 NE 187 STREET
#522
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ, ANDRES
3330 NE 190 STREET
819
AVENTURA, FL 33180 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: ANDRES FERNANDEZ

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FERNANDEZ, ANDRES
Address: 2775 NE 187 STREET #522
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: CASTRO, MARIA A
Address: 2775 NE 187 STREET #522
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERNANDEZ, ANDRES
Address: 3330 NE 190 STREET #819
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: CASTRO, MARIA A
Address: 3330 NE 190 STREET #819
City-St-Zip: AVENTURA, FL 33180

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: ANDRES FERNANDEZ

CEO

08/21/2009

Electronic Signature of Signing Officer or Director

Date