

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082018

Entity Name: BURGOS LANZA & ASSOCIATES, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

475 BILTMORE WAY S-302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

475 BILTMORE WAY S-302
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1171964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, PABLO X
1248 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: P () Delete
Name: BURGOS, PABLO X
Address: 1248 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Delete
Name: LANZA, CARLOS
Address: 9840 SW 148 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO BURGOS

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date