

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025258

FILED
Apr 27, 2007
Secretary of State

Entity Name: POMPAÑO INVESTMENTS ASSOCIATE, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2387538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP () Delete
Name: ELBAUM, SERGIO
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DS () Delete
Name: SANTURIAN, RUBEN
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DT () Delete
Name: DELANEY, JUAN CARLOS
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: RAZZETTO, DANIEL
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: COROL, CLAUDIO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: SERGIO ELBAUM

DVP

04/27/2007

Electronic Signature of Signing Officer or Director

Date