

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134220

Entity Name: POUZA'S SON INC,

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DR APT 914
HOLLYWOOD, FL 33019

New Principal Place of Business:

100 N.W 82ND AVE SUITE # 106
PLANTATION, FL 33324

Current Mailing Address:

3800 SOUTH OCEAN DR APT 914
HOLLYWOOD, FL 33019

New Mailing Address:

100 N.W 82ND AVE SUITE # 106
PLANTATION, FL 33324

FEI Number: 14-1950244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JOSE A
3800 SOUTH OCEAN DR APT 914
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ACOSTA, JOSE A
100 N.W 82ND AVE SUITE # 106
PLANTATION, FL 33324 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: JOSE ANGEL ACOSTA

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JOSE A
Address: 3800 SOUTH OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, JOSE A
Address: 100 N.W 82ND AVE SUITE # 106
City-St-Zip: PLANTATION, FL 33324 FL

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: JOSE ANGEL ACOSTA

PD

02/09/2007

Electronic Signature of Signing Officer or Director

Date