

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000137771

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** POMPAÑO GROUP 3 INVESTMENT, INC.

**Current Principal Place of Business:**

20191 E. COUNTRY CLUB DR,  
501  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20191 E. COUNTRY CLUB DR,  
501  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

SAENZ, GEORGE  
45 SW 24 ROAD  
MIAMI, FL 33129 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: PVST  
Name: RAZZETTO, DANIEL J  
Address: 20191 E. COUNTRY CLUB DR, # 501  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: RAZZETTO, DANIEL J  
Address: 20191 E. COUNTRY CLUB DR, # 501  
City-St-Zip: AVENTURA, FL 33180 US

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: DANIEL RAZZETTO

PVST

04/26/2011

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

\_\_\_\_\_  
Date