

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137778

FILED
Feb 09, 2012
Secretary of State

Entity Name: POMPAÑO SANTOS INVESTMENTS, 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: 20-5395738

FEI Number Applied For ()

FEI Number Not Applicable ()

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: PSTD
Name: SANTOS, ADRIAN
Address: 20191 E. COUNTRY CLUB DR, # 501
City-St-Zip: AVENTURA, FL 33129

Title: VP
Name: SANTOS, ADRIAN
Address: 20191 E. COUNTRY CLUB DR, # 501
City-St-Zip: AVENTURA, FL 33180

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: SAENZ GEORGE

MNG

02/09/2012

Electronic Signature of Signing Officer or Director

Date