2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016596

Entity Name: SANCHEZ HOFMANN & ASSOC. CORP

FILED Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

1500 NW 35TH ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1500 NW 35TH ST MIAMI, FL 33142

FEI Number: 11-3786379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, HERCTOR G 5851 NW 197TH TERR MIAMI LAKES, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANCHEZ, HECTOR G

 Address:
 5851 NW 197TH TERR

 City-St-Zip:
 MIAMI LAKES, FL 33015 US

Title: VP

Name: MONTALVO, CARMEN I Address: 9262 BROAD MANOR ROAD

City-St-Zip: MIAMI, FL 33147

Title: O

Name: SANCHEZ, MARILYN Address: 434 E 56TH ST City-St-Zip: HIALEAH, FL 33012

Title: C

Name: HOFMANN, ADELAIDA

Address: 9911 WEST OKEECHOBEE ROAD # 107

City-St-Zip: HIALEAH, FL 33016

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: HECTOR SANCHEZ P 04/28/2011