

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014433

FILED
Mar 03, 2011
Secretary of State

Entity Name: GONZALEZ & SALAZAR GROUP, INC.

Current Principal Place of Business:

874 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

874 TULIP CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-8498302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ
2655 S LEJEUNE RD PH 1-C
CORAL GABLES, FL 33134 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: DP
Name: GONZALEZ, LUIS E
Address: 874 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V
Name: CASTELLAR, SIGRID F
Address: 874 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S
Name: SALAZAR, AURORA
Address: 874 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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: SIGRID CASTELLAR

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date