

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080864

Entity Name: SALAZAR & GONZALEZ, CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

13450 W SUNRISE BLVD, STE 100
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13450 W SUNRISE BLVD, STE 100
SUNRISE, FL 33323

New Mailing Address:

1047 WATERSIDE CIRCLE
WESTON, FL 33327

FEI Number: 26-0542747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
1047 WATERSIDE CIRCLE
WESTON, FL 33327 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: LUIS GONZALEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GONZALEZ, LUIS
Address: 1047 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VSD
Name: SALAZAR, AURORA M
Address: 1047 WATERSIDE 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: LUIS GONZALEZ

PTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date