

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010598

FILED
Mar 13, 2009
Secretary of State

Entity Name: POZO CORP.

Current Principal Place of Business:

3945 SW 103 AVE
MIAMI, FL 33175

New Principal Place of Business:

10815 SW 7 TERRA
MIAMI, FL 33174

Current Mailing Address:

3945 SW 103 AVE
MIAMI, FL 33175

New Mailing Address:

10815 SW 7 TERRA
MIAMI, FL 33174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO HECHEVARRIA, ADRIEL
3945 SW 103 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POZO HECHEVARRIA, ADRIEL
10815 SW 7 TERRA
MIAMI, FL 33174 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POZO HECHEVARRIA, ADRIEL
Address: 3945 SW 102 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: POZO GUERRA, ADRIEL
Address: 3945 SW 103 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HECHEVARRIA GONZALEZ, ISABEL
Address: 3945 SW 103 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POZO HECHEVARRIA, ADRIEL
Address: 10815 SW 7 TERRA
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: POZO GUERRA, ADRIEL
Address: 10815 SW 7 TERRA
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: HECHEVARRIA GONZALEZ, ISABEL
Address: 10815 SW 7 TERRA
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIEL POZO

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date