

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: LAW OFFICES, RAFAEL DJ. POZO, P.A.

Current Principal Place of Business:

11937 SW 79 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

260 PALERMO AVENUE
7
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 835155
MIAMI, FL 33283

New Mailing Address:

FEI Number: 26-4517559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO L
11936 S.W. 79 TERRACE
MIAMI, FL 33183 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: P
Name: POZO, RAFAEL J JR.
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL DJ. POZO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date