

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094553

FILED
Apr 18, 2012
Secretary of State

Entity Name: AVESTRUZ & ASSOCIATES INC

Current Principal Place of Business:

8587 GIARDINO
BOCA RATON, FL 33433

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

8587 GIARDINO
BOCA RATON, FL 33433

New Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

FEI Number: 27-4128294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALGERI, DOMINIC
8587 VIA GIARDINO
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MALGERI, DOMINIC
7950 NW 53RD STREET
SUITE 337
BOCA RATON, FL 33433 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: DOMINIC MALGERI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MALGERI, DOMINIC
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166

Title: SECR
Name: LOAYZA, CAROLA I
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33433

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: CAROLA I LOAYZA

SECR

04/18/2012

Electronic Signature of Signing Officer or Director

Date