

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000004463

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** POO & FAMILY CORP.

**Current Principal Place of Business:**

100 N FEDERAL HWY  
1025  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N FEDERAL HWY  
1025  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ POO, REINALDO  
100 N FEDERAL HWY  
1025  
FORT LAUDERDALE, FL 33301 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: GONZALEZ POO, REINALDO  
Address: 100 N FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP  
Name: GONZALEZ POO, MATEO  
Address: 100 N FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP  
Name: GONZALEZ POO, SANTIAGO  
Address: 100 N FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: REINALDO GONZALEZ POO

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date