

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027222

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEOPOLDO DE LA HOZ P. A.

Current Principal Place of Business:

3650 NW 82 AVE
405
DORAL, FL 33166

New Principal Place of Business:

16223 NW 82ND PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

3650 NW 82 AVE
405
DORAL, FL 33166

New Mailing Address:

16223 NW 82ND PLACE
MIAMI LAKES, FL 33016

FEI Number: 45-0756026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, LEOPOLDO
3650 NW 82ND AVE
405
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DE LA HOZ, LEOPOLDO
16223 NW 82ND PLACE
MIAMI LAKES, FL 33016 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: LEOPOLDO DE LA HOZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DE LA HOZ, LEOPOLDO
Address: 16223 NW 82ND PL
City-St-Zip: MIAMI LAKES, FL 33016

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: LEOPOLDO DE LA HOZ

DIR

04/12/2012

Electronic Signature of Signing Officer or Director

Date