

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072761

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOPAZO & ASSOCIATES, INC.

Current Principal Place of Business:

3900 NW 79TH AVE
700
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE
700
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0775395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPAZO, MAXIMO A
8415 SW 107 AVE #219W
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DOPAZO, MAXIMO A
8415 SW 107 AVE #219W
MIAMI, FL 33173 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: MAXIMO A. DOPAZO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DOPAZO, MAXIMO A
Address: 8415 SW 107 AVE #219W
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: DOPAZO, ALEXANDER
Address: 3900 NW 79 AVE #700
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DOPAZO, MAXIMO A
Address: 8415 SW 107 AVE #219W
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Change () Addition
Name: DOPAZO, ALEXANDER
Address: 3900 NW 79 AVE #700
City-St-Zip: MIAMI, FL 33166 US

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: MAXIMO A. DOPAZO

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04/24/2009

Electronic Signature of Signing Officer or Director

Date