

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067827

FILED
Apr 30, 2012
Secretary of State

Entity Name: H.S. AGUIRRE & ASSOCIATES, INC.

Current Principal Place of Business:

2929 SW 3RD AVENUE, SUITE 612
MIAMI, FL 33129

New Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 403
MIAMI, FL 33129

Current Mailing Address:

PO BOX 453123
MIAMI, FL 33245

New Mailing Address:

2730 SW 3RD AVENUE
SUITE 403
MIAMI, FL 33129

FEI Number: 65-0860168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MIRTHA G
2929 SW 3 AVE, SUITE 612
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUERRA AGUIRRE, MIRTHA CPA
2701 S. BAYSHORE DRIVE
SUITE 401
MIAMI, FL 33133 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: MIRTHA GUERRA AGUIRRE CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AGUIRRE, HORACIO S
Address: 2730 SW 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129

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: HORACIO STUART AGUIRRE

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date