

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 03, 2005
Secretary of State**

DOCUMENT# P00000012333

Entity Name: MOM AND SON INVESTMENTS CORP.

Current Principal Place of Business:

1512 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1510 SW 27TH AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0997864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, ORLANDO PRESIDE
1510 SW 27TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FUENTES, FERNANDO VP
1510 SW 27TH AVE
MIAMI, FL 33145 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: FERNANDO FUENTES 11/03/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATISTA, ORLANDO PRES
Address: 1510 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUENTES, FERNANDO VP
Address: 1510 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO FUENTES VP 11/03/2005
Electronic Signature of Signing Officer or Director Date