

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156288

FILED
Feb 09, 2010
Secretary of State

Entity Name: ONTIVERO AND SONS INC.

Current Principal Place of Business:

2725 SW 119CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2725 SW 119CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 06-1761754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTIVERO, HENRY ELIS
2725 SW 119CT
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAXTIAN ONTIVERO, MARIA V
Address: 2725 SW119CT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: ONTIVERO, HENRY E
Address: 2725 SW119CT
City-St-Zip: MIAMI, FL 33175

Title: TRES
Name: ONTIVERO, HENRY E
Address: 2725 SW 119CT
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: ONTIVERO, HENRY E
Address: 2725 SW 119CT
City-St-Zip: MIAMI, FL 33175

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: HENRY ELIS ONTIVERO

VP

02/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date