

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069038

FILED
Apr 28, 2012
Secretary of State

Entity Name: NOGUERA AND SONS, INC.

Current Principal Place of Business:

1224 E 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1224 E 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0773360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, AMALIA
7262 SW 120TH AVE.
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: P
Name: NOGUERA, MARIA
Address: 11356 SW 86 LANE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: NOGUERA, MAURICIO
Address: 11031 SW 148 CT
City-St-Zip: MIAMI, FL 33196

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: MAURICIO NOGUERA

VP

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date