

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000031148

Entity Name: J.E. & SONS INC.

**FILED**  
**Jul 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4395 WEST 16TH AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

4395 WEST 16TH AVENUE  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 65-0404911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FONSECA, JOSE C  
7955 NW 12 ST STE 400  
MIAMI, FL 33126 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: PSD  
Name: FONSECA, JOSE C  
Address: 18121 SW 149 CT  
City-St-Zip: MIAMI, FL 33187

Title: VTD  
Name: FONSECA, EBERTINA  
Address: 18121 SW 149 CT  
City-St-Zip: MIAMI, FL 33187

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: JOSE FONSECA

P

07/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date