2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92663

Entity Name: SAM & SONS AUTO ELECTRIC CORP.

Current Principal Place of Business:

4360 E 10TH LANE HIALEAH, FL 33013

Current Mailing Address:

4360 E 10TH LANE HIALEAH, FL 33013

FEI Number: 65-0199537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, SAMUEL 4360 E 10TH LANE HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2014

Secretary of State

CC8670432720

Officer/Director Detail:

Title V Title S

Name RODRIGUEZ JR., SAMUEL MR Name RODRIGUEZ, ERNESTO MR

Address 6922 NW 179 ST #209 Address 701 E 22 ST

City-State-Zip: MIAMI LAKES FL 33015 City-State-Zip: HIALEAH FL 33013

Title P

Name RODRIGUEZ, SAMUEL CMR

Address 4360 E 10TH LANE
City-State-Zip: HIALEAH FL 33013

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: SAMUEL RODRIGUEZ

PRESIDENT

04/13/2014