

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057636

Entity Name: S.A. & SON WHOLESALERS, INC.

Current Principal Place of Business:

13260 SW 131 ST
STE 121
MIAMI, FL 33186

Current Mailing Address:

4341 SW 135 AVE
MIAMI, FL 33175 US

FEI Number: 20-4997704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUQUE, ALEXIS
13260 SW 131 ST
STE 121
MIAMI, FL 33186 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

Officer/Director Detail :

Title P
Name DUQUE, ALEXIS
Address 13260 SW 131 ST
STE 121
City-State-Zip: MIAMI FL 33186

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: ALEXIS DUQUE

P

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date