2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069038

Entity Name: NOGUERA AND SONS, INC.

Current Principal Place of Business:

1224 E 4TH AVE HIALEAH, FL 33010

Current Mailing Address:

1224 E 4TH AVE HIALEAH, FL 33010

FEI Number: 65-0773360 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOGUERA, AMALIA 7262 SW 120TH AVE. MIAMI, FL 33183 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 26, 2016

Secretary of State

CC0686517003

Officer/Director Detail:

Title P Title VP

 Name
 NOGUERA, MARIA
 Name
 NOGUERA, MAURICIO

 Address
 11356 SW 86 LANE
 Address
 11031 SW 148 CT

 City-State-Zip:
 MIAMI FL 33173
 City-State-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

VICE PRESIDENT

04/26/2016