

2013 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: No

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

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

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date