

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148520

FILED
Jan 17, 2012
Secretary of State

Entity Name: CYNAMON BROS & SONS INC

Current Principal Place of Business:

1051 E. 49TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1051 E. 49TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-0573312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYNAMON, HOWARD
1051 E 49TH ST.
HIALEAH, FL 33013 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: PD
Name: CYNAMON, ELYSE
Address: 1051 EAST 49TH ST.
City-St-Zip: HIALEAH, FL 33013,

Title: STD
Name: CYNAMON, HOWARD
Address: 1051 EAST 49TH ST.
City-St-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: HOWARD CYNAMON

S/T

01/17/2012

Electronic Signature of Signing Officer or Director

Date