

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491911

FILED
Feb 09, 2012
Secretary of State

Entity Name: DOBAO AND SONS, INC.

Current Principal Place of Business:

5301 N.W. 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5301 N.W. 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1674604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBAO, DIGNA E
1510 SOUTHWEST 14TH STREET
MIAMI, FL 33145 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: SD
Name: DOBAO, DIGNA E
Address: 1510 SW 14TH ST
City-St-Zip: MIAMI, FL 33145

Title: PD
Name: DOBAO, GUILLERMO
Address: 1455 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D
Name: DOBAO, GERARDO
Address: 1510 S.W. 14 STREET
City-St-Zip: MIAMI, FL 33145

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: DIGNA E. DOBAO

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date