

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618063

FILED
Jan 15, 2009
Secretary of State

Entity Name: SANCHEZ AND SON., INC.

Current Principal Place of Business:

13295 SW 34 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13295 SW 34 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-1905364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRADELL, EUSEBIO
4840 NW 184 TERR
MIAMI, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, VIRGILIO T,
Address: 13295 SW 34 ST
City-St-Zip: MIAMI FL,

Title: SD () Delete
Name: SANCHEZ, MINERVA,
Address: 13295 SW 34 ST
City-St-Zip: MIAMI FL,

Title: TD () Delete
Name: SANCHEZ, VIRGILIO F,
Address: 13295 SW 34 ST
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGILIO T. SANCHEZ

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date