

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676512

Entity Name: CURBELO & SONS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

8855 S.W. 27TH ST.
MIAMI, FL 33165

New Principal Place of Business:

12881 SW 117 ST
MIAMI, FL 33186

Current Mailing Address:

8855 S.W. 27TH ST.
MIAMI, FL 33165

New Mailing Address:

12281 SW 117 ST
MIAMI, FL 33186

FEI Number: 59-2090259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, ROBERTO JR
12881 SW 117 ST
MIAMI, FL 33186 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: P,S
Name: CURBELO, ROBERTO JR
Address: 12881 SW 117 ST
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: CURBELO, CARIDAD
Address: 8855 S.W. 27TH ST.
City-St-Zip: MIAMI, FL 33165

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: ROBERT CURBELO JR

P

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date