

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683948

FILED
Jul 09, 2007
Secretary of State

Entity Name: PASCUAL & SONS CORPORATION

Current Principal Place of Business:

9901 BIRD ROAD
MIAMI, FL 331653943

New Principal Place of Business:

Current Mailing Address:

9901 BIRD ROAD
MIAMI, FL 331653943

New Mailing Address:

FEI Number: 59-2063782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, REYNALDO
9901 BIRD ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASCUAL, ARMANDO, JR, .
Address: 13390 SW 40TH ST
City-St-Zip: MIAMI, FL 33175

Title: O () Delete
Name: PASCUAL, REYNALDO,
Address: 13391 SW 40TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASCUAL, ARMANDO, JR, .
Address: 13390 SW 46 ST
City-St-Zip: MIAMI, FL 33175

Title: O (X) Change () Addition
Name: PASCUAL, REYNALDO,
Address: 13391 SW 46 ST
City-St-Zip: MIAMI, FL 33175

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: REYNALDO PASCUAL

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date