

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683948

FILED
Apr 14, 2009
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:

PASCUAL, REYNALDO
9901 BIRD ROAD
MIAMI, FL 33165 US

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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R PASCUAL

Electronic Signature of Signing Officer or Director

PRES

04/14/2009

Date