2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # F38583** 1. Entity Name NEL & SONS, INC. Principal Place of Business Mailing Address 14260 SW 136 ST. STE 20 14260 SW 136 ST. STE 20 MIAMI, FL 33186 US MIAMI, FL 33186 US 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2117084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ANGULO, NELSON DO NOT WRITE 8850 S.W. 116 ST MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typert or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ANGULO, NELSON STREET ADDRESS 8850 SW 116 ST CITY-ST-ZIP MIAMI, FL 33176 TITLE ANGULO, MARIA ELENA 8850 S.W. 116 ST STREET ADDRESS CITY-S1-7IP MIAMI,, FL 33176 DITTE LAZARUS ANGULO A NAME STREET ADDRESS 8850 S.W. 116 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STHEET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address with all other like e

SIGNATURE: 3

THLE

STREET ADDRESS CITY-ST-ZIP

FILED