

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38583

Entity Name: NEL & SONS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

14260 SW 136 ST. STE 20
MIAMI, FL 33186 US

New Principal Place of Business:

14260 SW 136 ST.
BAY 20
MIAMI, FL 33186 US

Current Mailing Address:

14260 SW 136 ST. STE 20
MIAMI, FL 33186 US

New Mailing Address:

14260 SW 136 ST.
BAY 20
MIAMI, FL 33186 US

FEI Number: 59-2117084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, NELSON
8850 S.W. 116 ST
MIAMI, FL 33176 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: ANGULO, NELSON,
Address: 8850 SW 116 ST
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: ANGULO, MARIA ELENA,
Address: 8850 S.W. 116 ST
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: LAZARUS ANGULO A,
Address: 8850 S.W. 116 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LAZARUS ANGULO A,
Address: 8850 S.W. 116 ST
City-St-Zip: MIAMI, FL 33176

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: NELSON ANGULO

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date