

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38583

FILED
Feb 03, 2011
Secretary of State

Entity Name: NEL & SONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ANGULO, NELSON
Address: 8850 SW 116 ST
City-St-Zip: MIAMI, FL 33176

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

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

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: LAZARUS ANGULO

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date