

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28030

Entity Name: G & SONS CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1036 N. MIAMI AVENUE
MIAMI, FL 331363515

New Principal Place of Business:

Current Mailing Address:

8265 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2639114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISPERT, LUIS
8265 SW 48 STREET
MIAMI, FL 33155 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: PSTD
Name: GISPERT, LUIS
Address: 8265 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: GISPERT, LUPE
Address: 8265 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: LUIS GISPERT

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date