

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001631

Entity Name: ANNA & SONS CORP.

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

7955 NW 12 STREET
400
MIAMI, FL 33126

Current Mailing Address:

7955 NW 12 STREET
400
MIAMI, FL 33126

New Principal Place of Business:

1470 NW 107 AVENUE
E
MIAMI, FL 33172

New Mailing Address:

1470 NW 107 AVENUE
E
MIAMI, FL 33172

FEI Number: 65-0977503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOESILVA, THIAGO D
7955 NW 12 STREET
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MELLOESILVA, THIAGO D
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172 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: THIAGO D MELLOESILVA

09/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUARTE, ANA H
Address: 7955 NW 12 STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: MELLOESILVA, THIAGO D
Address: 7955 NW 12 STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUARTE, ANA H
Address: 1470 NW 107 AVENUE SUITE E
City-St-Zip: MIAMI, FL 33172

Title: SVD (X) Change () Addition
Name: MELLOESILVA, THIAGO D
Address: 1470 NW 107 AVENUE SUITE E
City-St-Zip: MIAMI, FL 33172

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: ANN H DUARTE

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date