

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000001631

Entity Name: ANNA & SONS CORP.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1470 NW 107 AVENUE
E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1470 NW 107 AVENUE
E
MIAMI, FL 33172

New Mailing Address:

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
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DUARTE DE MELLO, THIAGO
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 DUARTE DE MELLO E SILVA

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SVD
Name: DUARTE DE MELLO, THIAGO
Address: 1470 NW 107 AVENUE SUITE E
City-St-Zip: MIAMI, FL 33172

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: ANA H. DUARTE

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01/26/2011

Electronic Signature of Signing Officer or Director

Date