

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050327

Entity Name: MONZON & SON CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2260 W 8 CT
HIALEAH, FL 33012 US

New Principal Place of Business:

2260 W 8 CT
HIALEAH, FL 33010 US

Current Mailing Address:

2260 W 8 CT
HIALEAH, FL 33012 US

New Mailing Address:

2260 W 8 CT
HIALEAH, FL 33010 US

FEI Number: 65-1016386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, LEONARDO
6850 W 14 CT APT 8A
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MONZON, LEONARDO
2616 W 70 PLACE
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONZON, LEONARDO
Address: 6850 W 14 CT APT 8A
City-St-Zip: HIALEAH, FL 33014

Title: ST () Delete
Name: MONZON, LEONARDO JR
Address: 2616 W 70 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONZON, LEONARDO
Address: 2616 W 70 PLACE
City-St-Zip: HIALEAH, FL 33016

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

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: LEONARDO MONZON

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date