

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050327

Entity Name: MONZON & SON CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2260 W 8 CT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2260 W 8 CT
HIALEAH, FL 33010 US

New Mailing Address:

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
2616 W 70 PLACE
HIALEAH, FL 33016 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: D
Name: MONZON, LEONARDO
Address: 2616 W 70 PLACE
City-St-Zip: HIALEAH, FL 33016

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

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: LEONARDO MONZON

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date