

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052045

Entity Name: CANTOS & SONS, CORP

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

551 N W 82ND AVENUE
SUITE 520
MIAMI, FL 33126

New Principal Place of Business:

10031 SW 41 ST
MIAMI, FL 33165

Current Mailing Address:

551 N W 82ND AVENUE
SUITE 520
MIAMI, FL 33126

New Mailing Address:

10031 SW 41 ST
MIAMI, FL 33165

FEI Number: 65-1104430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOS, JORGE C
551 N W 82ND AVENUE
SUITE 520
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CANTOS, JORGE C
10031 SW 41 ST
MIAMI, FL 33165 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: JORGE CANTOS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTOS, JORGE C
Address: 551 N W 82ND AVENUE, SUITE 520
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CANTOS, CESAR G
Address: 551 N W 82ND AVENUE, SUITE 520
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CANTOS, ANTONIO I
Address: 551 N W 82ND AVENUE, SUITE 520
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTOS, JORGE C
Address: 10031 SW 41 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: CANTOS, CESAR G
Address: 10031 SW 41 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: CANTOS, ANTONIO I
Address: 10031 SW 41 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE CANTOS

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date