

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070687

FILED
Feb 25, 2010
Secretary of State

Entity Name: FOSTER & SON IMPORT & EXPORT, INC.

Current Principal Place of Business:

2498 NW 3RD ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2498 NW 3RD ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1127171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JORGE L
2498 NW 3RD STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER, JORGE L
Address: 2498 NW 3RD ST.
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: FOSTER, MAYRA
Address: 2498 NW 3RD ST.
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: FOSTER, KAREN G
Address: 2498 NW 3RD ST.
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: FOSTER, HAROLD L
Address: 2498 NW 3RD ST.
City-St-Zip: MIAMI, FL 33125

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: JORGE L. FOSTER

MR.

02/25/2010

Electronic Signature of Signing Officer or Director

Date