

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084566

FILED
Feb 22, 2011
Secretary of State

Entity Name: ALBERTO & SON DELIVERY ENTERPRISES, INC.

Current Principal Place of Business:

5642 SW 163 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

5642 SW 163 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 03-0476765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ALBERTO
16300 SW 139 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DAVILA, ALBERTO
16545 SW 51 TERRACE
MIAMI, FL 33185 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: ALBERTO DAVILA

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVILA, ALBERTO
Address: 16545 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ALBERTO DAVILA

Electronic Signature of Signing Officer or Director

DIRE

02/22/2011

Date