

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096733

FILED
Feb 02, 2009
Secretary of State

Entity Name: FATHER & SON AUTO SALES, INC.

Current Principal Place of Business:

8715 NW 117ST UNIT 11/12
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8715 NW 117ST UNIT 11/12
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 01-0758815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALLES, ANTONIO E
3598 W 14 LN
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MIRALLES, ANTONIO E
8715 NW 117 STREET UNIT 11-12
HIALEAH GARDENS, FL 33018 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: ANTONIO E MIRALLES

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRALLES, YENEY
Address: 3598 W 14 LN
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRALLES, YENEY
Address: 8715 NW 117 STREET UNIT 11-12
City-St-Zip: HIALEAH GARDENS, FL 33018

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: YENEY MIRALLES

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date