

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096733

FILED
Jan 08, 2010
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
8715 NW 117 STREET UNIT 11-12
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MIRALLES, YENEY
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: YENEY MIRALLES

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: YENEY MIRALLES

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date