

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021273

Entity Name: MARIO & SON, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

20500 SOUTHWEST 198TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

20500 SW 198 AVE
MIAMI, FL 33187

New Mailing Address:

2200 SW 9TH AVENUE
MIAMI, FL 33129

FEI Number: 02-0676143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAGARINO, MARIA C
1450 CORAL WAY
5
MIAMI, FL 33145 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: MARIA C MAGARINO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ABREUT, AGAPITO M
Address: 20500 SOUTHWEST 198TH AVE
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Delete
Name: ORTIGOSA, MARIO
Address: 22775 SW 179 AVE.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ABREUT, AGAPITO M
Address: 2200 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGAPITO M ABREUT

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date