

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021273

Entity Name: MARIO & SON, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

20500 SOUTHWEST 198TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

2200 SW 9TH AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 02-0676143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTIGOSA, MARIO
2200 SW 9TH AVENUE
MIAMI, FL 33129 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: MARIO ORTIGOSA

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ORTIGOSA, MARIO
Address: 2200 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

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: MARIO ORTIGOSA

Electronic Signature of Signing Officer or Director

DPST

04/14/2011

Date