

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021273

Entity Name: MARIO & SON, INC.

FILED
Apr 28, 2012
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

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: ORTIGOSA MARIO

DPST

04/28/2012

Electronic Signature of Signing Officer or Director

Date