

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006478

Entity Name: DE FARIA JOSE & SON, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7441 WAYNE AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 37-1482225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA, HENRY
12488 NE 7TH AVE.
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DE FARIA, JOSE
Address: 7441 WAYNE AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: VS () Delete
Name: DE FARIA, WELDON
Address: 7441 WAYNE AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DE FARIA, JOSE
Address: 7441 WAYNE AVE. #14L
City-St-Zip: MIAMI BEACH, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE DEFARIA

PT

08/22/2005

Electronic Signature of Signing Officer or Director

Date