

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006478

Entity Name: DE FARIA JOSE & SON, INC.

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

7441 WAYNE AVE.  
APT. # 14 L  
MIAMI BEACH, FL 33141

## Current Mailing Address:

7441 WAYNE AVE.  
APT. # 14L  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

7441 WAYNE AVE.  
APT. # 14 L  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

6764 BROOKLINE DR.  
MIAMI, FL 33015 US

FEI Number: 37-1482225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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. #14L  
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 US

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

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: JOSE DEFARIA

PT

02/22/2008

Electronic Signature of Signing Officer or Director

Date