

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006478

Entity Name: DE FARIA JOSE & SON, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6764 BROOKLINE DR.
MIAMI, FL 33015 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JOSE DE FARIA

PT

03/04/2011

Electronic Signature of Signing Officer or Director

Date