

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035335

Entity Name: R. ABREU & SON, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2051 S. HAVERHILL RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

546 19 PL
VERO BEACH, FL 32966

Current Mailing Address:

2051 S. HAVERHILL RD
WEST PALM BEACH, FL 33415

New Mailing Address:

546 19 PL
VERO BEACH, FL 32966

FEI Number: 20-0830177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ABRAHANIK
2051 S. HAVERHILL RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ABREU, ABRAHANIK
546 19 PL
VERO BEACH, FL 32966 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: ABRAHANIK ABREU

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, ABRAHANIK
Address: 546 19 PL
City-St-Zip: VERO BEACH, FL 32966

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: ABRAHANIK ABREU

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date