

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149604

Entity Name: F & SON TRANSPORT INC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

3510 SW 38TH ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

9460 SW 226TH TERRACE
MIAMI, FL 33190 US

Current Mailing Address:

3510 SW 38TH ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

9460 SW 226TH TERRACE
MIAMI, FL 33190 US

FEI Number: 20-1828994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FRANK
3510 SW 38TH ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MIRANDA, FRANK
9460 SW 226TH TERRACE
MIAMI, FL 33190 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: FRANK MIRANDA

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, FRANK
Address: 3510 SW 38TH ST
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: MIRANDA, FRANK
Address: 9460 SW 226TH TERRACE
City-St-Zip: MIAMI, FL 33190 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: FRANK MIRANDA

PSVT

07/24/2008

Electronic Signature of Signing Officer or Director

Date