2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046164

Entity Name: CLAUDIA AND SONS CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
12018 SW 88TH ST MIAMI, FL 33186	

Current Mailing Address:	**New Mailing Address:**
12018 SW 88TH ST MIAMI, FL 33186	

FEI Number: 20-2649413   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VARANDO, CLAUDIA 12018 SW 88TH ST MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PD ( ) Delete Name: VARANDO, CLAUDIA Address: 12018 SW 88TH ST City-St-Zip: MIAMI, FL 33186		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: VARANDO, MARIA Address: 12018 SW 88TH ST City-St-Zip: MIAMI, FL 33186		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: T ( ) Delete Name: VARANDO, YESICA Address: 12018 SW 88TH ST City-St-Zip: MIAMI, FL 33186		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: CLAUDIA VARANDO   PD   05/04/2009

Electronic Signature of Signing Officer or Director   Date