

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046164

FILED
Mar 01, 2011
Secretary of State

Entity Name: CLAUDIA AND SONS CORPORATION

Current Principal Place of Business:

12018 SW 88TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12018 SW 88TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2649413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARANDO, CLAUDIA
12018 SW 88TH ST
MIAMI, FL 33186 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: PD
Name: VARANDO, CLAUDIA
Address: 12018 SW 88TH ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: VARANDO, FACUNDA
Address: 12018 SW 88TH ST
City-St-Zip: MIAMI, FL 33186

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: CLAUDIA VARANDO

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date