

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078425

FILED
Apr 13, 2006
Secretary of State

Entity Name: FORMOSO AND SONS, INC.

Current Principal Place of Business:

2250 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2250 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2903600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSO, RENE
7883 NW 166 TERR
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORMOSO, RENE
Address: 2250 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: FORMOSO, MIRIAM
Address: 2250 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE FORMOSO

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date