

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093759

Entity Name: CERON BROTHER'S, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

38310 SW 194 PASSAGE
FLORIDA CITY, FL 33034

New Principal Place of Business:

756 SW 9TH ST
FLORIDA CITY, FL 33034

Current Mailing Address:

821 ANNE AVE
HENDERSONVILLE, NC 28739 US

New Mailing Address:

FEI Number: 20-3094512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERON, JESUS
38310 SW 194TH PASSAGE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

CERON, JESUS
756 SW 9TH ST
FLORIDA CITY, FL 33034 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: JESUS CERO

05/19/2008

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: CERON, JESUS
Address: 38310 SW 194TH PASSAGE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: V () Delete
Name: FLORES, SINTIA
Address: 38310 SW 194TH PASSAGE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERON, JESUS
Address: 756 SW 9TH ST
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: V (X) Change () Addition
Name: FLORES, SINTIA
Address: 756 SW 9TH ST
City-St-Zip: FLORIDA CITY, FL 33034

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: JESUS CERON

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date