

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000110628

Entity Name: J M & SONS, INC.

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3601 SW 38TH ST.  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

3601 SW 38TH ST.  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 20-3289652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, OSVALDO J  
7951 SW 40TH ST  
SUITE 206  
MIAMI, FL 33155 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: PSD  
Name: CANALE, JORGE E  
Address: 3601 SW 38TH ST.  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VTD  
Name: BAQUE, MARIA C  
Address: 3601 SW 38TH ST.  
City-St-Zip: HOLLYWOOD, FL 33023

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: JORGE CANALE

PRES

03/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date