

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152500

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: VINCENT & SONS ENTERPRISES, INC

## Current Principal Place of Business:

6321 NW 37TH AVE  
MIAMI, FL 33147 US

## New Principal Place of Business:

## Current Mailing Address:

4723 SW 176TH TERRACE  
HOLLYWOOD, FL 33029 US

## New Mailing Address:

4723 SW 176TH TERRACE  
MIRAMAR, FL 33029 US

FEI Number: 20-3801789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINCENT, SERLIAU  
4723 SW 176TH TER  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

MERKIN, STEWART A ESQ  
444 BRICKELL AVE  
SUITE 300  
MIAMI, FL 33131 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: STEWART A. MERKIN

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VINCENT, SERLIAU  
Address: 4723 SW 176TH TER  
City-St-Zip: MIRAMAR, FL 33029

Title: VPD  
Name: VINCENT, KENLEY S  
Address: 4723 SW 176T TER  
City-St-Zip: MIRAMAR, FL 33029

Title: STD  
Name: VINCENT, DELOURDES M  
Address: 4723 SW 176TH TER  
City-St-Zip: MIRAMAR, FL 33029

Title: EXC  
Name: VINCENT, SUKAINA  
Address: 4723 SW 176TH TER  
City-St-Zip: MIRAMAR, FL 33029

Title: EXC  
Name: KHAWLY, STEEVE  
Address: 1092 HIDDEN VALLEY WAY  
City-St-Zip: WESTON, FL 33327

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: SERLIAU VINCENT

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01/11/2010

Electronic Signature of Signing Officer or Director

Date