

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154541

FILED
Apr 30, 2008
Secretary of State

Entity Name: MOTHER AND SON INVESTMENTS, INC.

Current Principal Place of Business:

12 WASHINGTON
OAK PARK, IL 60303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
OAK PARK, IL 60303

New Mailing Address:

FEI Number: 20-3853043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA & ASSOCIATES, P.L.
1401 BRICKELL AVENUE
SUITE 570
MIAMI, FL 33131 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: PS () Delete
Name: GARCIA, OLGA
Address: 3028 N.W. 13TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: VT () Delete
Name: GARCIA, WILFREDO
Address: 901 SHERWOOD DRIVE
City-St-Zip: PROSPECT HEIGHTS, IL 60070

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 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: WILFREDO GARCIA

VT

04/30/2008

Electronic Signature of Signing Officer or Director

Date