

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154541

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

Title: PS
Name: GARCIA, OLGA
Address: 3028 N.W. 13TH STREET
City-St-Zip: MIAMI, FL 33125 US

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

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: WILFREDO GARCIA

PS

04/18/2011

Electronic Signature of Signing Officer or Director

Date