

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167363

Entity Name: MIGUEL & SONS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

10170 SW 198 ST
CUTLER BAY, FL 33157

New Principal Place of Business:

2500 NW 79 AVENUE
118
MIAMI, FL 33122

Current Mailing Address:

10170 SW 198 ST
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 14-1945473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERO-DOMINGUEZ, FARA C
150 ALHAMBRA CIRCLE STE #1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRERO-DOMINGUEZ, FARA C
13240 SW 128 STREET
MIAMI, FL 33186 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: FARA BARRERO-DOMINGUEZ

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REYNOSO, MIGUEL
Address: 10170 SW 198 ST
City-St-Zip: CUTLER BAY, FL 33157

Title: P () Delete
Name: JIMENEZ, JULIA L
Address: 10170 SW 198 ST
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BORGES, EREDIO
Address: 3520 NW 101 STREET
City-St-Zip: MIAMI, FL 33147

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: MIGUEL REYNOSO

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date