

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167363

Entity Name: MIGUEL & SONS, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVENUE
118
MIAMI, FL 33122

New Principal Place of Business:

14384 S.W. 142 AVE
MIAMI, FL 33186

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
13240 SW 128 STREET
MIAMI, FL 33186 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: VP
Name: REYNOSO, MIGUEL
Address: 10170 SW 198 ST
City-St-Zip: CUTLER BAY, FL 33157

Title: P
Name: REINOSO, MIGUEL
Address: 10170 SW 198 ST
City-St-Zip: CUTLER BAY, FL 33157

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: MIGUEL REINOSO

VP

09/07/2010

Electronic Signature of Signing Officer or Director

Date