

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037090

Entity Name: MANNY & SONS ENTERPRISES, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

470 W 32ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

470 W 32ND PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4570044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, MANUAL
470 W 32ND PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DOMINGUEZ, MANUEL
470 W 32ND PLACE
HIALEAH, FL 33012 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: MANUEL DOMINGUEZ

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOMINGUEZ, MANUEL
Address: 470 W 32ND PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL DOMINGUEZ

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date