

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043991

Entity Name: A.C.J. AYRA & SON, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

10300 SW 40TH STREET  
SUITE #123  
MIAMI, FL 33165

## New Principal Place of Business:

3125 SW 108TH AVE.  
MIAMI, FL 33165

## Current Mailing Address:

10300 SW 40TH STREET  
SUITE #123  
MIAMI, FL 33165

## New Mailing Address:

3125 SW 108TH AVE.  
MIAMI, FL 33165

FEI Number: 20-4594195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITON, KAREN  
10300 SW 40 STREET  
SUITE 123  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

VITON, KAREN  
3125 SW 108TH AVE.  
MIAMI, FL 33165 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: KAREN VITON

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: AYRA, ISRAEL  
Address: 10300 SW 40TH STREET, SUITE 123  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: AYRA, ANGEL R  
Address: 3125 SW 108TH AVE.  
City-St-Zip: MIAMI, FL 33165

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: ANGEL R. AYRA

PST

02/05/2008

Electronic Signature of Signing Officer or Director

Date