2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059902

Entity Name: INA AND SON, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
228 POE DRIVE PALM SPRINGS, FL 33461 US	

Current Mailing Address:	**New Mailing Address:**
228 POE DRIVE PALM SPRINGS, FL 33461 US	

FEI Number: 20-4778973   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PEREZ, HAYDEE 815 BELVEDERE ROAD WEST PALM BEACH, FL 33405 US	PEREZ, AIDE 228 POE DRIVE PALM SPRINGS PALM SPRINGS, FL 33461 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: EB _____   08/21/2008 _____
　　　　　　　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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　P　　　　( ) Delete Name:　　　BETANCOURT, ENRIQUE Address:　　228 POE DRIVE City-St-Zip:　PALM SPRINGS, FL 33461 US	Title:　　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　　VP　　　( ) Delete Name:　　　BENITEZ, SAMIR Address:　　228 POE DRIVE City-St-Zip:　PALM SPRINGS, FL 33461 US	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: EB _____   OWNE   08/21/2008 _____
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date