

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059902

Entity Name: INA AND SON, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

228 POE DRIVE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

228 POE DRIVE
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 20-4778973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, AIDE
228 POE DRIVE
PALM SPRINGS
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

BETANCOURT, ENRIQUE
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: ENRIQUE BETANCOURT

05/15/2009

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: P () Delete
Name: BETANCOURT, ENRIQUE
Address: 228 POE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP () Delete
Name: BENITEZ, SAMIR
Address: 228 POE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRIQUE BETANCOURT

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date