

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091620

Entity Name: ERNESTO & SONS INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1252 WATERWAY WAY COVE DR
WELLINGTON, FL 33414

New Principal Place of Business:

100 VENETIAN LN
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1252 WATERWAY WAY COVE DR
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE E-4-141
WELLINGTON, FL 33414

FEI Number: 22-3938038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO
1252 WATERWAY COVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SANCHEZ, ERNESTO
100 VENETIAN LN
ROYAL PALM BEACH, FL 33411 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: ERNESTO SANCHEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANCHEZ, ERNESTO
Address: 1252 WATERWAY COVE DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SANCHEZ, ERNESTO V
Address: 1470 EAST HAMPTON CIR
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: SANCHEZ, CATALINA
Address: 1470 EAST HAMPTON CIR
City-St-Zip: WELLINGTON, FL 33414

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: ERNESTO SANCHEZ

PSTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date