

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113715

FILED
Jan 10, 2007
Secretary of State

Entity Name: MEDINA & SONS ENTERPRISES CORP.

Current Principal Place of Business:

1363 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1363 NE 182ND STREET
NORTH MIAMI BEACH, FL 331621333 US

Current Mailing Address:

1363 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1363 NE 182ND STREET
NORTH MIAMI BEACH, FL 331621333 US

FEI Number: 20-5514331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SILVIO J
1363 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MEDINA, SILVIO J
1363 NE 182ND STREET
NORTH MIAMI BEACH, FL 331621333 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: SILVIO J. MEDINA

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEDINA, SILVIO J
Address: 1363 NE 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD () Delete
Name: MEDINA, JANETT
Address: 1363 NE 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEDINA, SILVIO J
Address: 1363 NE 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331621333 US

Title: VP (X) Change () Addition
Name: MEDINA, JANETT P
Address: 1363 NE 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331621333 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JANETT P. MEDINA

VP

01/10/2007

Electronic Signature of Signing Officer or Director

Date