

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149766

Entity Name: LLORENTE & SON CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5655 W 25 CT
UNIT 31D
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

5655 W 25 CT
UNIT 31D
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-5982172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, NOEL JR
5655 W 25 CT
UNIT 31D
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CAMILLI, JESUS
5655 W 25 CT
UNIT 31D
HIALEAH, FL 33016 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: JESUS L. CAMILLI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMILLI, JESUS
Address: 5655 W 25 CT UNIT 31D
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: CAMILLI, TONINO
Address: 5655 W 25 CT UNIT 31D
City-St-Zip: HIALEAH, FL 33016 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: JESUS L. CAMILLI

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date