

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156106

Entity Name: M D & SONS CORP

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2672 CANOE LN
NORTH PORT, FL 34286 FL

Current Mailing Address:

2672 CANOE LN
NORTH PORT, FL 34286 FL

New Principal Place of Business:

10893 SW 3RD STREET
APT# 6
MIAMI, FL 33174 FL

New Mailing Address:

10893 SW 3RD STREET
APT# 6
MIAMI, FL 33174 FL

FEI Number: 20-8086852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LORAYNE
2672 CANOE LN
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DIAZ, MICHEL
10893 SW 3RD STREET
APT# 6
MIAMI, FL 33174 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: MICHEL DIAZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LORAYNE
Address: 2672 CANOE LN
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP () Delete
Name: DIAZ, MICHEL
Address: 2672 CANOE LN
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP (X) Delete
Name: DIAZ, YULIET
Address: 10893 SW 3 STREET APT #6
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MICHEL
Address: 10893 SW 3RD STREET APT# 6
City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Change () Addition
Name: DIAZ, LORAYNE
Address: 10893 SW 3RD STREET APT# 6
City-St-Zip: MIAMI, FL 33174 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: MICHEL DIAZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date