

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004309

Entity Name: SON OF THE ROAD, INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2520 SW 22ND STREET
2-215
MIAMI, FL 33145

New Principal Place of Business:

49 NW 25TH STREET
MIAMI, FL 33127

Current Mailing Address:

2520 SW 22ND STREET
2-215
MIAMI, FL 33145

New Mailing Address:

49 NW 25TH STREET
MIAMI, FL 33127

FEI Number: 20-8193115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANADOS, EDUARDO
49 NW 25TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANADOS, EDUARDO
Address: 49 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EG

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date