

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: GONZALEZ BROTHERS, INC.

Current Principal Place of Business:

780 N SR 7
PLANTATION, FL 33317 US

New Principal Place of Business:

780 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

Current Mailing Address:

780 N SR 7
PLANTATION, FL 33317 US

New Mailing Address:

780 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number: 26-1999808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOHNNY
19450 NW 59 AVE
MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P D
Name: GONZALEZ, JOHNNY
Address: 19450 NW 59 AVE
City-St-Zip: MIAMI LAKES, FL 33015 US

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: JOHNNY GONZALEZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date