

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016734

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: CARLOS FIGUEREDO & SONS, INC

**Current Principal Place of Business:**

5333 COLLINS AVE STE 1202  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5333 COLLINS AVE STE 1202  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 26-1979439      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDES, RICARDO P  
5333 COLLINS AVE STE 1202  
MIAMI BEACH, FL 33140      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 ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FIGUEREDO, CARLOS A  
Address: 5333 COLLINS AVE STE 1202  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP  
Name: FIGUEREDO, DARLI D  
Address: 5333 COLLINS AVE STE 1202  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: FIGUEREDO, EDUARDO D  
Address: 5333 COLLINS AVE STE 1202  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T  
Name: FIGUEREDO, CARLA D  
Address: 5333 COLLINS AVE STE 1202  
City-St-Zip: MIAMI BEACH, FL 33140

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: FIGUEREDO CARLOS

DP

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date