

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016734

FILED
Apr 27, 2011
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:

5333 COLLINS AVE
1202
MIAMI BEACH, FL 33140

Current Mailing Address:

5333 COLLINS AVE STE 1202
MIAMI BEACH, FL 33140

New Mailing Address:

5333 COLLINS AVE STE 1202
1202
MIAMI BEACH, FL 33140

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:

FERNANDES, RICARDO P
5333 COLLINS AVE
1202
MIAMI BEACH, FL 33140 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: RICARDO FERNANDES

04/27/2011

Electronic Signature of Registered Agent

Date

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: CARLOS FIGUEREDO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date