

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024039

Entity Name: SF AND SONS CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4254 SW 152 AV
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15485 S. W. 42 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-2154148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGROI, FRANCESCA
15485 S. W. 42 TERRACE
MIAMI, FL 33185 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
Name: SGROI, FRANCESCA
Address: 15485 S. W. 42 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SGROI, AMBROGIO
Address: 15485 S. W. 42 TERRACE
City-St-Zip: MIAMI, FL 33186

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: FRANCESCA SGROI

PR

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date