

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024039

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: SF AND SONS CORP.

**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: AMBTOGIO SGROI

VP

04/11/2012

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

\_\_\_\_\_ Date