

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024658

FILED  
Feb 20, 2010  
Secretary of State

Entity Name: JUAN & SON, INC.

## Current Principal Place of Business:

1409 NE OLD MILL DR.  
DELTONA, FL 32725 US

## New Principal Place of Business:

401 W SEMINOLE BLVD APT 126  
SANFORD, FL 32771 US

## Current Mailing Address:

1409 NE OLD MILL DR.  
DELTONA, FL 32725 US

## New Mailing Address:

401 W SEMINOLE BLVD APT 126  
SANFORD, FL 32771 US

FEI Number: 26-2143570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTERO, JUAN  
1409 OLD MILL DR  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

SOTERO, JUAN  
401 W SEMINOLE BLVD APT 126  
SANFORD, FL 32771 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SOTERO, JUAN  
Address: 401 W SEMINOLE BLVD APT 126  
City-St-Zip: SANFORD, FL 32771 US

Title: P  
Name: SOTERO, JUAN  
Address: 401 W SEMINOLE BLVD APT 126  
City-St-Zip: SANFORD, FL 32771

Title: P  
Name: SOTERO, JUAN  
Address: 401 W SEMINOLE BLVD APT 126  
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Title: P  
Name: SOTERO, JUAN  
Address: 401 W SEMINOLE BLVD APT 126  
City-St-Zip: SANFORD, FL 32771

Title: P  
Name: SOTERO, JUAN  
Address: 401 W SEMINOLE BLVD APT 126  
City-St-Zip: SANFORD, FL 32771

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: JUAN SOTERO

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date