

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024658

FILED
Apr 03, 2011
Secretary of State

Entity Name: JUAN & SON, INC.

Current Principal Place of Business:

401 W SEMINOLE BLVD APT 126
SANFORD, FL 32771 US

New Principal Place of Business:

170 ALAMEDA DR
KISSIMMEE, FL 34743 US

Current Mailing Address:

401 W SEMINOLE BLVD APT 126
SANFORD, FL 32771 US

New Mailing Address:

170 ALAMEDA DR
KISSIMMEE, FL 34743 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
401 W SEMINOLE BLVD APT 126
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SOTERO, JUAN
170 ALAMEDA DR
KISSIMMEE, FL 34743 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTERO, JUAN
Address: 170 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: P
Name: SOTERO, JUAN
Address: 170 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: P
Name: SOTERO, JUAN
Address: 170 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: P
Name: SOTERO, JUAN
Address: 170 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: P
Name: SOTERO, JUAN
Address: 170 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: P
Name: SOTERO, JUAN
Address: 170 ALAMEDA DR
City-St-Zip: KISSIMMEE, FL 34743

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

04/03/2011

Electronic Signature of Signing Officer or Director

Date