

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: SAM & SON'S INVESTMENTS, INC

Current Principal Place of Business:

8424 NORTHWEST 56TH STREET
BOX CCS00648
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8424 NORTHWEST 56TH STREET
BOX CCS00648
DORAL, FL 33166

New Mailing Address:

FEI Number: 38-3792246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: PERNIA, SAMUEL E
Address: 8424 NORTHWEST 56TH STREET BOX CCS00648
City-St-Zip: DORAL, FL 33166

Title: PD
Name: PERNIA MORGADO, SAMUEL DEJESUS
Address: 8424 NORTHWEST 56TH STREET BOX CCS00648
City-St-Zip: DORAL, FL 33166

Title: PD
Name: PERNIA VILACHA, DANIEL DEJESUS
Address: 8424 NORTHWEST 56TH STREET BOX CCS00648
City-St-Zip: DORAL, FL 33166

Title: PD
Name: PERNIA VILACHA, GABRIEL DEJESU
Address: 8424 NORTHWEST 56TH STREET BOX CCS00648
City-St-Zip: DORAL, FL 33166

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: SAMUEL PERNIA

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03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date