

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099723

FILED  
Mar 23, 2012  
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

PSD

03/23/2012

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

\_\_\_\_\_ Date