

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027650

Entity Name: PO & SON'S, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

13371 SW 142 TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13371 SW 142 TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0375513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PEDRO
13371 SW 142 TERR
MIAMI, FL 33186 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: DP
Name: TORRES, PEDRO
Address: 13371 SW 142 TERR
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: TORRES, MARIA R
Address: 13371 SW 142 TERR
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: TORRES PEDRO

DP

03/16/2012

Electronic Signature of Signing Officer or Director

Date