

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043940

FILED
Apr 10, 2012
Secretary of State

Entity Name: GODINEZ BROS. INC.

Current Principal Place of Business:

28850 OLD DIXIE HWY.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28850 OLD DIXIE HWY.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-0233117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, LEOPOLDO
28850 OLD DIXIE HWY.
HOMESTEAD, FL 33033 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: PVD
Name: GODINEZ, MANUEL
Address: 28850 OLD DIXIE HWY.
City-St-Zip: HOMESTEAD, FL 33033

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: LEOPOLDO GODINEZ

P/D

04/10/2012

Electronic Signature of Signing Officer or Director

Date