

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080052

FILED
Apr 30, 2011
Secretary of State

Entity Name: MY SON & DAUGHTER PRODUCE, CORP.

Current Principal Place of Business:

2151 NW 13 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2151 NW 13 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-1014741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTALES, MARIELA
28005 SW 166 CT
MIAMI, 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: PD
Name: COSTALES, MARIELA
Address: 28005 SW 166 CT
City-St-Zip: MIAMI, 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: YUDAISSY B HERNANDEZ

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date