

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067007

FILED
Apr 29, 2012
Secretary of State

Entity Name: THREE SON'S CORP.

Current Principal Place of Business:

7740 N.W. 7TH STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1417 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

Current Mailing Address:

7740 N.W. 7TH STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-3257504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, ROBERTO A
7740 N.W. 7TH STREET
PEMBROKE PINES, FL 33024 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: P
Name: NIETO, ROBERTO A
Address: 7740 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: NIETO, NELSON A
Address: 7740 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TR
Name: NIETO, ROBERT A
Address: 7740 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC
Name: NIETO, MAYRA A
Address: 7740 N.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: ROBERTO A NIETO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date