

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088114

FILED
Apr 30, 2012
Secretary of State

Entity Name: MANOLO AND SONS CORP.

Current Principal Place of Business:

801 WOODFIELD COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

801 WOODFIELD COURT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-3967248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, HERMINIO J
801 WOODFIELD COUR
KISSIMMEE, FL 34744 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: SR.
Name: VASQUEZ, JEFFREY
Address: 801 WOOFIELD CT.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MR.
Name: VASQUEZ, IRWIN
Address: 801 WOODFIELD CT.
City-St-Zip: KISSIMMEE, FL 34744 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: HERMINIO J. VASQUEZ

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date