

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005770

FILED
May 01, 2012
Secretary of State

Entity Name: AL & SONS, CORP.

Current Principal Place of Business:

9930 SW 23 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9930 SW 23 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-4611773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN PENA, P.A.
9010 SW 137 AVENUE
SUITE 113
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: P
Name: MITCHELL, AL
Address: 9930 SW 23 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MITCHELL, GARY
Address: 9930 SW 23 STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: MITCHELL, STEVE
Address: 9930 SW 23 STREET
City-St-Zip: MIAMI, FL 33165

Title: T
Name: BECHO, SAMMY
Address: 9930 SW 23 STREET
City-St-Zip: MIAMI, FL 33165

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: AL MICHET

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date