2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011517

Entity Name: JORGE & SON CORP.

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 **New Mailing Address: Current Mailing Address:** 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 FEI Number: 65-0390245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA ANNUAL REPORT SERVICES INC **EVELYN ARTILES** 2300 CORAL WAY 2581 SW 148 CT #200 MIAMI, FL 33185 US MIAMI, FL 33145 US 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: EVELYN ARTILES 02/16/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARTILES, JORGE J Name: Name: 2485 W FLAGLER ST Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: ARTILES, ELENA Name: 2485 W FLAGLER ST Address: Address: MIAMI, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE ARTILES PTD 02/16/2007