

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031148

Entity Name: J.E. & SONS INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

4395 WEST 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4395 WEST 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0404911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, JOSE C
7955 NW 12 ST STE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FONSECA, JOSE C
4395 WEST 16TH AVENUE
HIALEAH, FL 33012 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: JOSE C FONSECA

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FONSECA, JOSE C
Address: 18121 SW 149 CT
City-St-Zip: MIAMI, FL 33187

Title: VTD
Name: FONSECA, EBERTINA
Address: 18121 SW 149 CT
City-St-Zip: MIAMI, FL 33187

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: JOSE C FONSECA

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06/17/2011

Electronic Signature of Signing Officer or Director

Date