

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043221

FILED  
Aug 02, 2007  
Secretary of State

Entity Name: ECHEMENDIA & SONS, CORP.

**Current Principal Place of Business:**

3400 NW 67TH ST  
MIAMI, FL 33147

**New Principal Place of Business:**

2600 S. DOUGLAS RD PH-6  
CORAL GABLES, FL 33134

**Current Mailing Address:**

3400 NW 67TH ST  
MIAMI, FL 33147

**New Mailing Address:**

2600 S. DOUGLAS RD PH-6  
CORAL GABLES, FL 33134

FEI Number: 65-0760437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EICHEMENDIA, ALBERICO  
3400 NW 67TH ST  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

PADIAL, JOSE I  
2600 S. DOUGLAS RD. PH-6  
CORAL GABLES, FL 33134 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 PADIAL

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: EICHEMENDIA, ALBERICO  
Address: 3400 NW 67TH ST  
City-St-Zip: MIAMI, FL 33147

Title: DV ( ) Delete  
Name: EICHEMENDIA, MARISEL  
Address: 3400 NW 67TH ST  
City-St-Zip: MIAMI, FL 33147

Title: DS ( ) Delete  
Name: EICHEMENDIA, MARISEL  
Address: 3400 NW 67TH ST  
City-St-Zip: MIAMI, FL 33147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: EICHEMENDIA, ALBERICO  
Address: 2600 S. DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change ( ) Addition  
Name: EICHEMENDIA, MARISEL  
Address: 2600 S. DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change ( ) Addition  
Name: EICHEMENDIA, MARISEL  
Address: 2600 S. DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: ALBERICO EICHEMENDIA

DP

08/02/2007

Electronic Signature of Signing Officer or Director

Date