

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043221

FILED
Apr 28, 2008
Secretary of State

Entity Name: ECHEMENDIA & SONS, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

3039 WEST 2 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

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

New Mailing Address:

3039 WEST 2 AVENUE
HIALEAH, FL 33012

FEI Number: 65-0760437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ALFONSO J JR.
283 CATALONIA AVENUE
2 FLOOR
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: ALFONSO J. PEREZ, JR.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ECHEMENDIA, ALBERICO
Address: 3039 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DVPS (X) Change () Addition
Name: ECHEMENDIA, MARISEL
Address: 3039 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DVP (X) Change () Addition
Name: ECHEMENDIA, MARIO
Address: 3039 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

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 ECHEMENDIA

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date