

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000060400

Entity Name: FAMILY & SON, INC.

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2140 N.W. 23RD STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 420 364  
MIAMI, FL 33242

**New Mailing Address:**

FEI Number: 65-0767786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANGULO, CLAUDIO  
2140 N.W. 23RD STREET  
MIAMI, FL 33142 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: PTE  
Name: ANGULO, CLAUDIO R  
Address: 2140 N.W. 23RD STREET  
City-St-Zip: MIAMI, FL 33142

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: CLAUDIO R. ANGULO

PTE

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date