

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060400

Entity Name: FAMILY & SON, INC.

FILED
Apr 03, 2012
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:

P.O. BOX 420364
MIAMI, FL 33242

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date