

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065172

Entity Name: AMADOR & SON, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13330 SW 99 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13330 SW 99 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0772763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE ACCT. SERVICE
350 SW 56TH AVE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: AMADOR, MANUEL JR
Address: 691 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

Title: P () Delete
Name: AMADOR, MIGUEL A
Address: 691 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: AMADOR, MANUEL SR
Address: 691 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

Title: P (X) Change () Addition
Name: AMADOR, MIGUEL A JR
Address: 691 SW 123 AVE
City-St-Zip: MIAMI, FL 33184

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: AMADOR A. AMADOR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date