

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069038

Entity Name: NOGUERA AND SONS, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

1224 E 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1224 E 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0773360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, MARIA
7262 SW 120TH AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

NOGUERA, AMALIA
7262 SW 120TH AVE.
MIAMI, FL 33183 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: AMALIA NOGUERA

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOGUERA, MARIA
Address: 11356 SW 86 LANE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: NOGUERA, MAURICIO
Address: 11031 SW 148 CT
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: DEZUBIRIA, MARIA
Address: 8860 SW 123 CT #207
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: NOGUERA, EDUARDO
Address: 1224 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGUERA, MARIA
Address: 11356 SW 86 LANE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO NOGUERA

VP

02/16/2008

Electronic Signature of Signing Officer or Director

Date