

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092871

FILED
Apr 29, 2007
Secretary of State

Entity Name: AUGUSTO PAZ & SONS CORP.

Current Principal Place of Business:

9809 NW 80 AVENUE
BAY #9-W
MIAMI, FL 33016

New Principal Place of Business:

2231 WEST 80 STREET
STE #4
HIALEAH, FL 33016

Current Mailing Address:

9809 NW 80 AVENUE
BAY #9-W
MIAMI, FL 33016

New Mailing Address:

2231 WEST 80 STREET
STE# 4
HIALEAH, FL 33016

FEI Number: 65-0790584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, CARLOS A
9809 NW 80 AVENUE
BAY #9-W
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PAZ, CARLOS A
2231 WEST 80 STREET
STE# 4
HIALEAH, FL 33016 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: CARLOS A. PAZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAZ, CARLOS A
Address: 9809 N W 80 AVE BAY # 9-W
City-St-Zip: MIAMI, FL 33016

Title: VTD () Delete
Name: PAZ, FRANCIS
Address: 9809 N W 80 AVE BAY # 9-W
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAZ, CARLOS A
Address: 2231 WEST 80 STREET STE# 4
City-St-Zip: HIALEAH, FL 33016

Title: VTD (X) Change () Addition
Name: PAZ, FRANCIS
Address: 2231 WEST 80 STREET STE# 4
City-St-Zip: HIALEAH, FL 33016

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: CARLOS A. PAZ

PSD

04/29/2007

Electronic Signature of Signing Officer or Director

Date