

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092871

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: AUGUSTO PAZ & SONS CORP.

## Current Principal Place of Business:

2231 WEST 80 STREET  
STE #4  
HIALEAH, FL 33016

## New Principal Place of Business:

9802 NW 80 AV.  
# 53  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

2231 WEST 80 STREET  
STE #4  
HIALEAH, FL 33016

## New Mailing Address:

9802 NW 80 AV.  
# 53  
HIALEAH GARDENS, 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  
2231 WEST 80 STREET  
STE# 4  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

PAZ, CARLOS A  
9802 NW 80 AV.  
# 53  
HIALEAH GARDENS, 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPTD  
Name: PAZ, CARLOS A  
Address: 9802 NW 80 AV. # 53  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: PSD  
Name: PAZ, FRANCIS  
Address: 9802 NW 80 AV.  
City-St-Zip: HIALEAH, FL 33016

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: CARLOS A PAZ

VPTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date