

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094596

Entity Name: ADOLFO & SONS INC.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

2100 NW 13 AVENUE  
MIAMI, FL 33136 US

## New Principal Place of Business:

## Current Mailing Address:

2100 NW 13 AVENUE  
MIAMI, FL 33136 US

## New Mailing Address:

FEI Number: 65-0965781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, SANTOS  
2100 NW 13 AVENUE  
MIAMI, FL 33136 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: D ( ) Delete  
Name: MARTIN, SANTOS  
Address: 2100 N.W. 13 AVE  
City-St-Zip: MIAMI, FL 33136

Title: D ( ) Delete  
Name: MARTIN, ADOLFO  
Address: 5870 NW 7 ST  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: MARTIN, RAFAEL  
Address: 2100 NW 13 AVE  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADOLFO MARTIN

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date