

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094596

FILED
Jan 11, 2012
Secretary of State

Entity Name: ADOLFO & SONS INC.

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 (X)

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARTIN, SANTOS
Address: 2100 N.W. 13 AVE
City-St-Zip: MIAMI, FL 33136

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

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

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: SANTOS MARTIN

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date