

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095488

Entity Name: D.O. & SON CORP.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

3170 SW 118TH AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3170 SW 118TH AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-1501039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO DE ORAMAS, JOSE
3170 SW 118 AVE
MIAMI, FL 33175 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: DP
Name: DE ORAMAS, JOSE DELGADO SR
Address: 3170 SW 118TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: DE ORAMAS, JOSE DELGADO JR
Address: 3170 SW 118TH AVE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: LUIS, MONICA
Address: 3170 SW 118TH AVE
City-St-Zip: MIAMI, FL 33175

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: MONICA LUIS

S

06/24/2011

Electronic Signature of Signing Officer or Director

Date