

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94430

FILED
Mar 08, 2012
Secretary of State

Entity Name: AN-MECH & SONNY'S, INC.

Current Principal Place of Business:

14639 NW 27TH AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

4280 EAST 11 AVENUE
HIALEAH, FL 33013

Current Mailing Address:

14639 NW 27TH AVE
OPA LOCKA, FL 33054

New Mailing Address:

9861 SW 13 CT
PEMBROKE PINES, FL 33025

FEI Number: 65-0300768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANGEL
14639 NW 27TH AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LOPEZ, ANGEL
9861 SW 13 CT
PEMBROKE PINES, FL 33025 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOPEZ, ANGEL
Address: 9861 SW 13 CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: ANGEL LOPEZ

OWNE

03/08/2012

Electronic Signature of Signing Officer or Director

Date