2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150684

Entity Name: V.P. SONS, INC.

Current Principal Place of Business:

14958 SW 40TH ST DAVIE, FL 33331

Current Mailing Address:

14958 SW 40TH ST DAVIE, FL 33331

FEI Number: 33-1104668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, JUAN F. 14958 SW 40TH ST DAVIE, FL 33331 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: JUAN VILLEGAS 01/05/2020

Electronic Signature of Registered Agent

Date

FILED Jan 05, 2020

Secretary of State

5631067008CC

Officer/Director Detail:

Title P Title VP

Name VILLEGAS, JUAN FELIPE Name PETTINICCHI-VILLEGAS, LAUREN

 Address
 14958 SW 40TH ST
 Address
 14958 SW 40TH ST

 City-State-Zip:
 DAVIE FL 33331
 City-State-Zip:
 DAVIE FL 33331

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: JUAN VILLEGAS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/05/2020 Date