

2023 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

01/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VILLEGAS, JUAN FELIPE
Address 14958 SW 40TH ST
City-State-Zip: DAVIE FL 33331

Title VP
Name PETTINICCHI-VILLEGAS, LAUREN
Address 14958 SW 40TH ST
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: PETTINICCHI-VILLEGAS, LAUREN

VP

01/22/2023

Electronic Signature of Signing Officer/Director Detail

Date