

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006159

FILED
May 10, 2007
Secretary of State

Entity Name: ARTEC METAL FABRICATION, INC.

Current Principal Place of Business:

2746 WEST 77TH PLACE
HIALEAH, FL 33016

New Principal Place of Business:

2480 W 82ND STREET BAY # 7
HIALEAH, FL 33016

Current Mailing Address:

2746 WEST 77TH PLACE
HIALEAH, FL 33016

New Mailing Address:

2480 W 82ND STREET BAY # 7
HIALEAH, FL 33016

FEI Number: 05-0548846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO-LORENZO, RAMON
2746 WEST 77TH PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TRUJILLO-LORENZO, RAMON
2480 W 82ND STREET BAY # 7
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

05/10/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUJILLO-LORENZO, RAMON
Address: 2746 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRUJILLO-LORENZO, RAMON
Address: 2480 W 82ND STREET BAY # 7
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON TRUJILLO-LORENZO

Electronic Signature of Signing Officer or Director

PRES

05/10/2007

Date