

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022378

Entity Name: PHILAM WELDING INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1200 N CENTRAL AVE
SUITE 111
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1200 N CENTRAL AVE
SUITE 111
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3670553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARVIN J
1018 N. PALM AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CABRERA, MARVIN J
1022 N. PALM AVE.
KISSIMMEE, FL 34741 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: MARVIN CABRERA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CABRERA, MARVIN J
Address: 1022 N. PALM AVE.
City-St-Zip: KISSIMMEE, FL 34741

Title: PD
Name: CABRERA, AARON
Address: 4627 CHEYENNE POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: SD
Name: CABRERA, SIGFRID
Address: 1920 ERNEST ST
City-St-Zip: KISSIMMEE, FL 34741

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: AARON CABRERA

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date