

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096339

FILED
Mar 23, 2007
Secretary of State

Entity Name: ACTION METAL FABRICATION CORP

Current Principal Place of Business:

190 W 22 AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

190 W 22 AVE
HIALEAH, FL 33010 US

New Mailing Address:

2525 WEST 3 COURT
HIALEAH, FL 33010 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, MIGUEL
190 W 22 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

EXPOSITO, AGUSTIN
2525 WEST 3 COURT
HIALEAH, FL 33010 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: AGUSTIN EXPOSITO

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHECO, MIGUEL L SR
Address: 190 W 22 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Delete
Name: RODRIGUEZ, MICHEL
Address: 190 W 22 AVE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXPOSITO, AGUSTIN
Address: 2525 WEST 3 COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN EXPOSITO

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date