

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2009
Secretary of State**

DOCUMENT# P07000113984

Entity Name: SEVEN STRUCTURAL SERVICES INC.

Current Principal Place of Business:

1137 NE 37 PL
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1137 NE 37 PL
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-1252486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SIMON
1137 NE 37 PL
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LOPEZ, SIMON S
1137 NE 37 PL
HOMESTEAD, FL 33033 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: SIMON LOPEZ 08/12/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELASCO, PAULA SYLVIA
Address: 1137 NE 37 PL
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: AGUSTIN, ALEJANDRO
Address: 1137 NE 37 PL
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LOPEZ, SIMON S
Address: 1137 NE 37 PL
City-St-Zip: HOMESTEAD, FL 33033

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: SIMON LOPEZ D 08/12/2009
Electronic Signature of Signing Officer or Director Date