

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046305

Entity Name: FORGED SPECIALTIES, INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

6821 S.W. 2ND TERR.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6821 S.W. 2ND TERR.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2764225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, CHRISTOPHER A
8005 SW 79 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTANA, CHRISTOPHER A
Address: 6821 S.W. 2ND TERR.
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: CASTRO, RYAN
Address: 6821 S.W. 2ND TERR.
City-St-Zip: MIAMI, FL 33144

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: CHRISTOPHER QUINTANA

PD

07/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date