

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046305

Entity Name: FORGED SPECIALTIES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5800 SW 73 ST
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6821 SW 2 TERR.
MIAMI, FL 33144

Current Mailing Address:

5800 SW 73 ST
SOUTH MIAMI, FL 33143

New Mailing Address:

6821 SW 2 TERR.
MIAMI, FL 33144

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

04/29/2012

Electronic Signature of Signing Officer or Director

_____ Date