

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036502

FILED
May 01, 2012
Secretary of State

Entity Name: CABALLERO IRON WORK OF FLORIDA INC.

Current Principal Place of Business:

7315 SW 45TH ST
4
MIAMI, FL 33155

New Principal Place of Business:

7315 SW 45TH ST
4
MIAMI, FL 33155 UN

Current Mailing Address:

7315 SW 45TH ST
4
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0765973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABALLERO, PEDRO J
3410 S.W. 87TH COURT
MIAMI, FL 33165 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: CABALLERO, PEDRO J
Address: 3410 S.W. 87TH COURT
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: CABALLERO, JOSE A
Address: 12928 S.W. 151 LANE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: CABALLERO, DELIA
Address: 3410 SW 87TH COURT
City-St-Zip: MIAMI, FL 33165

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: PEDRO CABALLERO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date