

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003523

Entity Name: E D RON METAL MFG INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1901 NW 32ND STREET
12
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1901 NW 32ND STREET
12
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0887972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, VICTOR
7209 FOREST BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ORTEGA, VICTOR
1901 NW 32ND ST
12
POMPANO BEACH, FL 33064 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: VICTOR ORTEGA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, VICTOR
Address: 7209 FOREST BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, VICTOR
Address: 1901 NW 32ND ST #12
City-St-Zip: POMPANO BEACH, FL 33064

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: VICTOR ORTEGA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date