

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46675

Entity Name: A M METALMAQ, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

320 EAST 10TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

320 EAST 10TH COURT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0265994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOKS, DET H PA
10689 NORTH KENDALL DR
PENTHOUSE 310
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33114 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: ROBERT ORTIZ

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVES, GEORGE
Address: 320 E. 10 COURT
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: MILLER, WALTER
Address: 320 E. 10 COURT
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: SARDINAS, JOSE
Address: 320 E. 10 COURT
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: MILLER, EMILIA
Address: 320 E. 10 COURT
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE ALVES

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date