

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257351

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE SOUTHERN DIE CASTING CORP.

Current Principal Place of Business:

3500-3560 N.W. 59TH STREET.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3500-3560 N.W. 59TH STREET.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0951246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
MONTELLO & KENNEY PA
777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BOULEVARD
SUITE 3402
MIAMI, FL 33137 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HIPPLER, ALLAN F
Address: 3560 NW 59 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN F HIPPLER

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date