2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360029

FILED Mar 23, 2009 Secretary of State

Entity Name: GRIFFITHS METAL PRODUCTS, INC.

Current Principal Place of Business:		New Principal Place of Business:		
0461 S V //IAMI, FL	V 184 TERRAC 33157	E		
Current M	Mailing Addres	ss:	New Mailing Addres	s:
0461 S V ∕IIAMI, FL	V 184 TERRAC 33157	E		
El Number	: 65-0727428	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
	A, OSVALDO / 184TH TERR			
∕IIAMI, FL Γhe abo∨e	33157 US	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
MAMI, FL The above n the State	33157 US e named entity see of Florida. RE:			ed office or registered agent, or both,
MAMI, FL The above In the Stati SIGNATU	e named entity se of Florida. RE: Electror	iic Signature of Registered Ag		ed office or registered agent, or both, Date
MAMI, FL The above the State GIGNATU	e named entity se of Florida. RE: Electror mpaign Financing	nic Signature of Registered Ag	ent	Date
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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: ALINA E FUNDORA VP 03/23/2009