

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360029

FILED
Apr 09, 2012
Secretary of State

Entity Name: GRIFFITHS METAL PRODUCTS, INC.

Current Principal Place of Business:

10461 S W 184 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10461 S W 184 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0727428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, OSVALDO
10461 SW 184TH TERR
MIAMI, FL 33157 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: PSTD
Name: FUNDORA, OSVALDO
Address: 10461 S W 184 TERRACE
City-St-Zip: MIAMI, 33157

Title: VP
Name: FUNDORA, ADAM
Address: 10461 SW 184 TERR
City-St-Zip: MIAMI, FL

Title: T
Name: FUNDORA, ALINA
Address: 10461 SW 184 TERR
City-St-Zip: MIAMI, FL

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: OSVALDO FUNDORA

PSTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date