

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47453

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: P.T.E. STRAND CO., INC.

## Current Principal Place of Business:

1950 W 8TH AVE  
HIALEAH, FL 33010

## New Principal Place of Business:

1950 W 8TH AVE  
HIALEAH, FL 330102328 US

## Current Mailing Address:

1950 W 8TH AVE  
HIALEAH, FL 33010

## New Mailing Address:

1950 W 8TH AVE  
HIALEAH, FL 330102328 US

FEI Number: 59-2139154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERGIO P. DALMAU  
600 GRAPETREE DR 7 ES  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DALMAU, SERGIO P.  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD ( ) Delete  
Name: DALMAU, SERGIO A  
Address: 201 GALEN DR., #201  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: DALMAU, ANA M  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: DALMAU, CECILIA M  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: DALMAU, JORGE L  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DALMAU, SERGIO P PRES  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD (X) Change ( ) Addition  
Name: DALMAU, SERGIO A VP  
Address: 201 GALEN DR., #201  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change ( ) Addition  
Name: DALMAU, ANA M SEC  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: DALMAU, CECILIA M TREAS  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: DALMAU, JORGE L VP  
Address: 600 GRAPETREE DR 7ES  
City-St-Zip: KEY BISCAYNE, FL 33149

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: SERGIO P DALMAU

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date