

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47453

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

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1950 W 8TH AVE
HIALEAH, FL 330102328 US

New Principal Place of Business:

Current Mailing Address:

1950 W 8TH AVE
HIALEAH, FL 330102328 US

New Mailing Address:

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 BISCAVNE, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DALMAU, SERGIO P PD
Address: 600 GRAPETREE DR 7ES
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD
Name: DALMAU, SERGIO A VP
Address: 201 GALEN DR., #201
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: DALMAU, ANA M SEC
Address: 600 GRAPETREE DR 7ES
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: DALMAU, CECILIA M TREAS
Address: 600 GRAPETREE DR 7ES
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: DALMAU, JORGE L VP
Address: 600 GRAPETREE DR 7ES
City-St-Zip: KEY BISCAVNE, FL 33149

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: SERGIO P. DALMAU

PD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date