

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F59593

FILED
Mar 19, 2008
Secretary of State**Entity Name:** SIXNEL PRECISION SHEETS METAL INC.**Current Principal Place of Business:**5415 N.W. 15TH ST.
#6
MARGATE, FL 33063**New Principal Place of Business:**5415 N.W. 15TH STREET
SUITE #6
MARGATE, FL 33063**Current Mailing Address:**5415 N.W. 15TH ST.
#6
MARGATE, FL 33063**New Mailing Address:**5415 N.W. 15TH STREET
SUITE #6
MARGATE, FL 33063**FEI Number:** 59-2146637**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMBERTI, EDUARDO
9623 NW 24 PL
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**LAMBERTI, IRENE
9623 NW 24TH PLACE
CORAL SPRINGS, FL 33065 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: IRENE LAMBERTI

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBERTI, EDUARDO
Address: 9623 NW 24TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VDS () Delete
Name: LAMBERTI, IRENE
Address: 9623 N.W. 24TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMBERTI, IRENE
Address: 9623 NW 24TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VDS (X) Change () Addition
Name: LAMBERTI, ROMINA
Address: 4215 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR. () Change (X) Addition
Name: LAMBERTI, EDUARDO
Address: 9623 NW 24TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: IRENE LAMBERTI

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date