

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59593

FILED
Jan 17, 2011
Secretary of State

Entity Name: SIXNEL PRECISION SHEETS METAL INC.

Current Principal Place of Business:

5415 N.W. 15TH STREET
SUITE #6
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5415 N.W. 15TH STREET
SUITE #6
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2146637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTI, IRENE
9623 NW 24TH PLACE
CORAL SPRINGS, FL 33065 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: LAMBERTI, IRENE
Address: 9623 NW 24TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

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: IRENE LAMBERTI

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date