

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62727

FILED
Jul 22, 2008
Secretary of State

Entity Name: P & H STRUCTURAL FORMING CORP.

Current Principal Place of Business:

9999 SUNSET DR
201
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9999 SUNSET DR
201
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2161889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
11501 SW 80TH TERRACE
MIAMI, FL 33173 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: P () Delete
Name: HERNANDEZ, INOCENTE,
Address: 10255 SW 62 ST.
City-St-Zip: MIAMI, FL 33123

Title: ST () Delete
Name: HERNANDEZ, JORGE
Address: 7490 SW 66 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: HERNANDEZ, JORGE
Address: 9490 SW 66 ST
City-St-Zip: MIAMI, FL 33173

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: INOCENTE R. HERNANDEZ

P

07/22/2008

Electronic Signature of Signing Officer or Director

_____ Date