2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62727

FILED May 01, 2010 Secretary of State

Entity Name: P&H STRUCTURAL FORMING CORP.

Current Principal Place of Business: New Principal Place of Business:

9999 SUNSET DR

201

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9999 SUNSET DR # 201

MIAMI, FL 33173 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JORGE 11501 SW 80TH TERRACE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, INOCENTE

 Address:
 10255 SW 62 ST.

 City-St-Zip:
 MIAIM, FL 33123

Title: ST

 Name:
 HERNANDEZ, JORGE

 Address:
 9490 SW 66 ST

 City-St-Zip:
 MIAMI, FL 33173

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: INOCENTE HERNANDEZ P 05/01/2010