

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42591

FILED
Feb 23, 2011
Secretary of State

Entity Name: CMN STEEL FABRICATORS, INC.

Current Principal Place of Business:

7993 N.W. 60 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7993 N.W. 60 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0084394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, CARLOS M MR
4327 SW 195 TERRACE
MIRAMAR, FL 33029 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: NUNEZ, CARLOS M MR
Address: 4327 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: SD
Name: NUNEZ, MARIA I MRS
Address: 4327 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: ORTIZ, MARISA N MRS
Address: 18933 SW 55 ST
City-St-Zip: MIRAMAR, FL 33029

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: CARLOS M NUNEZ

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date