

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L88630

FILED
Apr 25, 2012
Secretary of State

Entity Name: ERNIE'S PORSCHE ALLOYS, INC.

Current Principal Place of Business:

13640 NW 19TH AVE #9
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13640 NW 19TH AVE #9
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0209525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZETTI, ERNEST
13640 NW 19 AVENUE
9
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RENZETTI, LORI
13640 NW 19 AVENUE
9
OPA LOCKA, FL 33054 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: LORI RENZETTI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RENZETTI, LORI J
Address: 13640 NW 19TH AVE #9
City-St-Zip: MIAMI, FL 33054

Title: ST
Name: RENZETTI, ERNEST L III
Address: 13640 NW 19 AVE #9
City-St-Zip: OPA LOCKA, FL 33054

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: LORI RENZETTI

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date