

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02498

FILED
Apr 20, 2006
Secretary of State

Entity Name: PENATE'S GENERAL WELDING INC.

Current Principal Place of Business:

11200 NW SOUTH RIVER DR
MEDLEY, FL 331781137

New Principal Place of Business:

12540 NW SOUTH RIVER DRIVE
MEDLEY, FL 331781182

Current Mailing Address:

11200 NW SOUTH RIVER DR
MEDLEY, FL 331781137

New Mailing Address:

12540 NW SOUTH RIVER DRIVE
MEDLEY, FL 331781182

FEI Number: 59-2426103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, ZONIA
11200 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PENATE, ZONIA
12540 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: _____

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PENATES, ROLANDO
Address: 8510 SW 4TH ST
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: PENATES, SONIA
Address: 8510 SW 4TH ST
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: FERNANDEZ, ULRSAS
Address: 13180 NW 104 AVE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PENATES, ZONIA
Address: 8510 SW 4TH ST
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: FERNANDEZ, ULISES
Address: 17801 NW 137 AVENUE
City-St-Zip: HIALEAH GARDENSV, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: ZONIA PENATE

V

04/20/2006

Electronic Signature of Signing Officer or Director

Date