

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39726

Entity Name: GILBERT'S IRONWORKS, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

8839 NW 117TH ST
HIALEAH GDNS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8839 NW 117TH ST
HIALEAH GDNS, FL 33018

New Mailing Address:

FEI Number: 59-2732896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAUREANO
366 W 68TH PL
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

NAVARRO & ASSOCIATES, P.L.
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

07/25/2006

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: PD () Delete
Name: RODRIGUEZ, LAUREANO, G.
Address: 3166 W 68 PL
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: RODRIGUEZ, CLAUDINA,
Address: 3166 W 68 PL
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULIO ENRIQUE VICENT, E
Address: 8839 NW 117TH ST
City-St-Zip: HIALEAH GDNS, FL 33018

Title: ST (X) Change () Addition
Name: LUIS NAVARRO,
Address: 2800 PONCE DE LEON BLVD. 2800 PONCE DE LEO
City-St-Zip: CORAL GABLES, FL 33134

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

ST

07/25/2006

Electronic Signature of Signing Officer or Director

Date