

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45471

FILED
Feb 22, 2010
Secretary of State

Entity Name: PAULSEN WIRE ROPE OF FLORIDA, INC.

Current Principal Place of Business:

1390 BRICKELL AVE.
STE. 280
MIAMI, FL 33131 US

New Principal Place of Business:

3059 GRAND AVENUE
SUITE 340
MIAMI, FL 33133 US

Current Mailing Address:

1390 BRICKELL AVE.
STE. 280
MIAMI, FL 33131 US

New Mailing Address:

3059 GRAND AVENUE
SUITE 340
MIAMI, FL 33133 US

FEI Number: 65-0017492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C., JR.
1390 BRICKELL AVE.
STE. 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM C., JR.
3059 GRAND AVENUE
SUITE 340
MIAMI, FL 33133 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: LEWIS, WILLIAM C JR.
Address: 3059 GRAND AVE STE 340
City-St-Zip: MIAMI, FL 33133

Title: DP
Name: CABALLERO, FELIPE
Address: 775 S. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: CABALLERO, ANA MARIA
Address: 775 S. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILLIAM C. LEWIS, JR.

RA

02/22/2010

Electronic Signature of Signing Officer or Director

Date