

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005239

FILED
May 01, 2012
Secretary of State

Entity Name: METAL CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

125 SW 34TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

1301 SW 18 AVE
MIAMI, FL 33145

Current Mailing Address:

125 SW 34TH AVENUE
MIAMI, FL 33135

New Mailing Address:

1301 SW 18 AVE
MIAMI, FL 33145

FEI Number: 65-0974156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, ADOLFO
125 SW 34TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

YANES, ADOLFO
1301 SW 18 AVE
MIAMI, FL 33145 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: ADOLFO YANES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YANES, ADOLFO
Address: 1301 SW 18 AVE
City-St-Zip: MIAMI, FL 33145

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: ADOLFO YANES

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date