

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025275

FILED
May 05, 2008
Secretary of State

Entity Name: PROGRESSIVE WELDING, CORP.

Current Principal Place of Business:

7375 WEST 3 CT
402
HIALEAH, FL 33014 US

New Principal Place of Business:

32002 SW 204 CT
HOMESTEAD, FL 33030 US

Current Mailing Address:

7375 WEST 3 CT
402
HIALEAH, FL 33014 US

New Mailing Address:

32002 SW 204 CT
HOMESTEAD, FL 33030 US

FEI Number: 65-0989484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JESUS
7375 WEST 3 CT
402
HIAELAH, FL 33014 US

Name and Address of New Registered Agent:

REYES, JESUS
32002 SW 204 CT
HOMESTAED, FL 33030 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:

05/05/2008

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: PRES () Delete
Name: REYES, JESUS
Address: 7375 WEST 3 CT APT 402
City-St-Zip: HIAELAH, FL 33014 US

Title: JRVP () Delete
Name: TORRALBA, RAFAEL A
Address: 7375 WEST 3 CT APT 402
City-St-Zip: HIALEAH, FL 33014 US

Title: SRVP () Delete
Name: RODRIGUEZ, MARIA J
Address: 7375 WEST 3 CT APT 402
City-St-Zip: HIALEAH, FL 33014 US

Title: ADM () Delete
Name: LAGUNA, CRYSTAL M
Address: 7643 W. 29 LN. #101
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 32002 SW 204 CT
City-St-Zip: HOMESTAED, FL 33030 US

Title: JRVP (X) Change () Addition
Name: TORRALBA, RAFAEL A
Address: 32002 SW 204 CT
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SRVP (X) Change () Addition
Name: REYES, JESUS
Address: 32002 SW 204 CT
City-St-Zip: HOMESTEAD, FL 33030 US

Title: ADM (X) Change () Addition
Name: LAGUNA, CRYSTAL M
Address: 32002 SW 204 CT
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify 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: MARIA RODRIGUEZ

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date