2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000101027

Entity Name: O.M METAL FABRICATION, INC.

FILED Apr 17, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3990 N.W. 132 STREET, BAY F OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 3990 N.W. 132 STREET, BAY F OPA LOCKA, FL 33054 FEI Number: 65-1050201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEDERO, PEDRO 3990 N.W. 132 STREET, BAY F OPA LOCKA, FL 33054 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:

OFFICERS AND DIRECTORS:

Title:

MEDERO, PEDRO Name: 1621 NW122ND AVE. Address:

City-St-Zip: PEMBROKE PINES, FL 33026

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: PEDRO MEDERO D 04/17/2012