

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024112

FILED
Mar 18, 2011
Secretary of State

Entity Name: ATLANTIC PIPING PRODUCTS CORPORATION

Current Principal Place of Business:

17755 SW 78TH AVENUE
MIAMI, FL 331576207

New Principal Place of Business:

17755 SW 78TH AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

17755 SW 78TH AVENUE
MIAMI, FL 331576207

New Mailing Address:

17755 SW 78TH AVENUE
MIAMI, FL 33157 US

FEI Number: 65-1142740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORIDO, MIRIAM I GM
17755 SW 78TH AVENUE
MIAMI, FL 331576207 US

Name and Address of New Registered Agent:

LORIDO, MIRIAM I GM
17755 SW 78TH AVENUE
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: LORIDO, MIRIAM I
Address: 17755 SW 78 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: P
Name: LORIDO, GEORGE I
Address: 17755 SW 78 AVENUE
City-St-Zip: MIAMI, FL 33157

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: MIRIAM I. LORIDO

GM

03/18/2011

Electronic Signature of Signing Officer or Director

Date