

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015751

Entity Name: THALES IRONWORK, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2550 W. 78 ST., UNIT 1-2
HIALEAH, FL 33016

New Principal Place of Business:

2536 W 78TH ST.
BAY # 5
HIALEAH, FL 33016

Current Mailing Address:

2550 W. 78 ST., UNIT 1-2
HIALEAH, FL 33016

New Mailing Address:

2536 W 78TH ST.
BAY # 5
HIALEAH, FL 33016

FEI Number: 02-0550603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUCIANO
2550 W. 78 ST., UNIT 1-2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, LUCIANO
2536 W 78TH ST
BAY # 5
HIALEAH, FL 33016 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: LUCIANO DIAZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, LUCIANO
Address: 6821 SW 83 PL.
City-St-Zip: MIAMI, FL 33143

Title: V
Name: SANCHEZ, JESUS
Address: 7575 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143

Title: T
Name: SANCHEZ, PEDRO F
Address: 15091 SW 20TH STREET
City-St-Zip: DAVIE, FL 33326

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: LUCIANO DIAZ

PDT

02/04/2011

Electronic Signature of Signing Officer or Director

Date