

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000015751

Entity Name: THALES IRONWORK, INC.

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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

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

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date