

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023405

FILED
Jun 26, 2007
Secretary of State

Entity Name: PEREZ WELDING AND FOUNDRY INC.

Current Principal Place of Business:

4815 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

3735 N.W. 81ST STREET
MIAMI, FL 33147

Current Mailing Address:

4815 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

3735 N.W. 81ST STREET
MIAMI, FL 33147

FEI Number: 04-3613732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS
4815 EAST 10TH LANE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PEREZ, LUIS
385 WEST 54TH STREET
HIALEAH, FL 33012 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:

06/26/2007

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: P () Delete
Name: PEREZ, LUIS
Address: 4161 W 18 CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LUIS
Address: 385 WEST 54TH STREET
City-St-Zip: HIALEAH, FL 33012

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: LUIS PEREZ

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date