2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049420

Entity Name: SALAZAR MACHINE AND STEEL, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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160 AIRPARK BOULEVARD SUITES 9 & 10 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

160 AIRPARK BOULEVARD SUITES 9 & 10 IMMOKALEE, FL 34142

FEI Number: 75-3053386 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:

SALAZAR, PEDRO III 160 AIRPARK BOULEVARD SUITES 9 & 10 IMMOKALEE, FL 34142 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SALAZAR, PEDRO III

Address: 160 AIRPARK BOULEVARD 9 & 10

City-St-Zip: IMMOKALEE, FL 34142

Title: [

Name: SALAZAR, LINDA N

Address: 160 AIRPARK BOULEVARD 9 & 10

City-St-Zip: IMMOKALEE, FL 34142

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 SALAZAR III PRES 04/28/2011