

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006159

FILED
Feb 14, 2012
Secretary of State

Entity Name: ARTEC METAL FABRICATION, INC.

Current Principal Place of Business:

699 W 17TH ST.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

699 W 17TH ST.
HIALEAH, FL 33010 US

New Mailing Address:

7035A SW 47TH STREET
MIAMI, FL 33155 US

FEI Number: 05-0548846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTILLO, ROY
7035A SW 47TH STREET
MIAMI, FL 33166 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: BUSTILLO, ROY
Address: 14237 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VPS
Name: PINO, WILLIAM
Address: 7035A SW 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: BUSTILLO, ROY J
Address: 11775 SW 102ND STREET
City-St-Zip: MIAMI, FL 33186 US

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: WILLIAM PINO

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date