

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123614

Entity Name: VAZQUEZ WELDING, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

14232 SW 62 ST.
MAIMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

4165 12TH AVE NE
NAPLES, FL 33144

New Mailing Address:

FEI Number: 20-0358599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, PEDRO M
4165 12 TH AVENUE NE
NAPLES, FL 34120 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 () Delete
Name: VAZQUEZ, PEDRO M
Address: 4165 12TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: PALACIO, ROSALBA
Address: 4165 12 TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: T () Delete
Name: VAZQUEZ, ARNAY
Address: 4165 12TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: SEC (X) Delete
Name: VAZQUEZ, TATIANA
Address: 4165 12TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: ADM (X) Delete
Name: PRADA, VIRGINIA M
Address: 4165 12TH AVENUE NE
City-St-Zip: MIAMI, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ARNAY
Address: 14232 SW 62 ST.
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: VAZQUEZ, MANUEL
Address: 4165 12 TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: T (X) Change () Addition
Name: PALACIO, ROSALBA
Address: 4165 12 TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL VAZQUEZ

VP

12/05/2007

Electronic Signature of Signing Officer or Director

Date