

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053706

FILED
May 16, 2011
Secretary of State

Entity Name: PENA GENERAL WELDING, INC.

Current Principal Place of Business:

1300 SW 94TH AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1300 SW 94TH AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0959838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GWENDOLYNE
1300 SW 94 AVE
MIAMI, FL 33174 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: PENA, MEDARDO
Address: 1300 SW 94TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: RAMIREZ, GWENDOLYNE
Address: 1300 SW 94 AVE
City-St-Zip: MIAMI, FL 33174

Title: D
Name: ROJAS, DUNIER
Address: 4788 SW 75 AVE
City-St-Zip: MIAMI, FL 33174 US

Title: T
Name: SANCHEZ, ELIO
Address: 4788 SW 75 AVE
City-St-Zip: MIAMI, FL 33174 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: GWENDOLYNE RAMIREZ

VP

05/16/2011

Electronic Signature of Signing Officer or Director

Date