

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069720

FILED
Apr 28, 2009
Secretary of State

Entity Name: ORGANIZACION MEXICANA DE GALVANIZADO INDUSTRIAL, INC.

Current Principal Place of Business:

7563 SW 188 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7563 SW 188 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1090388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, JIMMY
20511 SW 84 AVE
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, HUGO F
Address: 7563 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

Title: VP () Delete
Name: LOPEZ, CARMEN Y
Address: 7563 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

Title: S () Delete
Name: GRISALES, JIMMY S
Address: 20077 SW 87 AVE
City-St-Zip: CUTLER BAY, FL 33157

Title: T () Delete
Name: LOPEZ, RODOLFO N
Address: 3311 DALTO ST APT
City-St-Zip: AUSTIN, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARMEN LOPEZ

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date