

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069720

FILED
Apr 28, 2012
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:

NUNEZ, HUGO F
7563 SW 188 TER
CUTLER BAY, FL 33157 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: NUNEZ, HUGO F
Address: 7563 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

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

Title: S
Name: GRISALES, JIMMY
Address: 10333 SW 224TH TER
City-St-Zip: CUTLER BAY, FL 33190

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

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: CARMEN Y LOPEZ

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date