

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138757

Entity Name: MIAMI FABRICATOR, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

451 W 28 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

5323 SW 159 CT
MIAMI, FL 33010

New Mailing Address:

5323 SW 159 CT
MIAMI, FL 33185

FEI Number: 20-1718659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LAISY
5323 SW 159 COURT
MIAMI, FL 33185 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: PRES
Name: MARTINEZ, LAISY
Address: 5323 SW 159 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: MARTINEZ, TERESITA
Address: 5323 SW 159 CT
City-St-Zip: MIAMI, FL 33185

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: LAISY MARTINEZ

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date