

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157142

Entity Name: ZERON'S METAL DESIGNERS INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

4363 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

115 WEST 24TH STREET
HIALEAH, FL 33010

Current Mailing Address:

4363 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

115 WEST 24TH STREET
HIALEAH, FL 33010

FEI Number: 20-1894422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERON, JOSE A
4363 EAST 10TH LANE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ZERON, JOSE A
115 WEST 24TH STREET
HIALEAH, FL 33010 US

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: JOSE A. ZERON

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZERON, JOSE A
Address: 4363 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33016

Title: DV () Delete
Name: ZERON, RAUL A
Address: 4363 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZERON, JOSE A
Address: 115 WEST 24TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DV (X) Change () Addition
Name: ZERON, RAUL A
Address: 115 WEST 24TH STREET
City-St-Zip: HIALEAH, FL 33010

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: JOSE A. ZERON

DP

05/18/2009

Electronic Signature of Signing Officer or Director

Date