

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062326

Entity Name: LORENZO WELDING, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

3074 NW. 23RD. TERRACE
MIAMI, FL 33142 US

New Principal Place of Business:

1782 NW 52ND STREET
MIAMI, FL 33142 US

Current Mailing Address:

3074 NW. 23RD. TERRACE
MIAMI, FL 33142 US

New Mailing Address:

1782 NW 52ND STREET
MIAMI, FL 33142 US

FEI Number: 20-2786147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, PEDRO
9221 CRESCENT DRIVE
MIRAMAR, FL 33025 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

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: P () Delete
Name: LORENZO, LUIS E
Address: 3001 NW 95 ST
City-St-Zip: MIAMI, FL 33147

Title: TR () Delete
Name: LORENZO, LUIS E
Address: 3001 NW 95 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, LUIS E
Address: 1782 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: TR (X) Change () Addition
Name: LORENZO, LUIS E
Address: 1782 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

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: LUIS E LORENZO

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date