2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129282

FILED Jan 11, 2008 Secretary of State

Entity Name: ONE STOP ORNAMENTAL IRON & ALUMINUM WORK, INC.

Current Principal Place of Business: New Principal Place of Business:

19231 NW 39TH COURT 20333 NW 34TH COURT

OPA LOCKA, FL 33055 US MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

19231 NW 39TH COURT 20333 NW 34TH COURT

OPA LOCKA, FL 33055 US MIAMI GARDENS, FL 33056 US

FEI Number: 20-3515393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, IVAN MESA, IVAN

19231 NW 39TH COURT 20333 NW 34TH COURT OPA LOCKA, FL 33055 US MIAMI, FL 33056 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: IVAN MESA 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MESA, IVAN Name: MESA, IVAN

 Address:
 19231 NW 39TH COURT
 Address:
 20333 NW 34TH COURT

 City-St-Zip:
 OPA LOCKA, FL 33055 US
 City-St-Zip:
 MIAMI, FL 33056 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SANCHEZ, RAFAEL
 Name:
 SANCHEZ, RAFAEL

 Address:
 19231 NW 39TH COURT
 Address:
 20333 NW 34TH COURT

 City-St-Zip:
 OPA LOCKA, FL 33055 US
 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

Title: S () Delete Title: () Change () Addition

 Name:
 RAMOS, JOSSÚE D
 Name:

 Address:
 3763 SW 27TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33135 US
 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: IVAN MESA P 01/11/2008