

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131464

FILED
Jan 15, 2011
Secretary of State

Entity Name: ESTRUCTURAS METALICA'S CORPORATION.

Current Principal Place of Business:

19905 SW 334TH ST.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

19905 SW 334TH ST.
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-3514273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IGNACIO
15335 GRANT LANE
HOMESTEAD, FL 33033 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: GONZALEZ, IGNACIO
Address: 15335 GRANT LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: GONZALEZ, MARCELA M
Address: 15335 GRANT LANE
City-St-Zip: HOMESTEAD, FL 33033

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: IGNACIO GONZALEZ

2011

01/15/2011

Electronic Signature of Signing Officer or Director

Date