

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035245

Entity Name: USA SHEET METAL INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

7331 NW 79 TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7331 NW 79 TERRACE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 56-2564989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, CARLOS E
841 NW 132ND PLACE
MIAMI, FL 33182 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: ROSA, CARLOS E
Address: 841 NW 132 PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: REINOSO, LAZARO
Address: 251 E. 63 STREET
City-St-Zip: HIALEAH, FL 33013

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: CARLOS ROSA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date