

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040141

Entity Name: GALICIA WIRE LATHE, INC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

2713 ELIAS TRAIL
WIMAUMA, FL 33598

New Principal Place of Business:

5251 BONITA DR
WIMAUMA, FL 33598

Current Mailing Address:

2713 ELIAS TRAIL
WIMAUMA, FL 33598

New Mailing Address:

5251 BONITA DR
WIMAUMA, FL 33598

FEI Number: 20-4395361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALICIA, JOSE L
2713 ELIAS TRAIL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

GALICIA, JOSE L
5251 BONITA DR
WIMAUMA, FL 33598 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 GALICIA

07/25/2007

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: PD () Delete
Name: GALICIA, JOSE L
Address: 2713 ELIAS TRAIL
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALICIA, JOSE L
Address: 5251 BONITA DR
City-St-Zip: WIMAUMA, FL 33598

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 GALICIA

PRES

07/25/2007

Electronic Signature of Signing Officer or Director

Date