

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042765

Entity Name: TONY'S METAL FINISHING, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4759 PALM AVE
SUITE 105
HIALEAH, FL 33012 US

New Principal Place of Business:

2028 SW 57TH AVE
MIAMI, FL 33155 US

Current Mailing Address:

4759 PALM AVE
SUITE 105
HIALEAH, FL 33012 US

New Mailing Address:

2028 SW 57TH AVE
MIAMI, FL 33155 US

FEI Number: 20-4564669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANTONIO
4759 PALM AVE
SUITE 105
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PENA, ANTONIO
2028 SW 57TH AVE
MIAMI, FL 33155 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, ANTONIO
Address: 4759 PALM AVE SUITE 105
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, ANTONIO
Address: 2028 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155 US

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: ANTONIO PEÑA

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date