

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051856

Entity Name: MIAMI FENCING CORP.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

2099 NW 141 STREET
BAY 17
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2099 NW 141 STREET
BAY 17
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 42-1701126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARIEL
15485 SW 80 STREET
APT 103
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, ARIEL
2099 NW 141 STREET
BAY 18 & 19
OPA LOCKA, FL 33054 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: ARIEL GONZALEZ

08/01/2007

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: P () Delete
Name: GONZALEZ, ARIEL
Address: 15485 SW 80 STREET APT 103
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: SANTOS, ROLANDO V
Address: 861 NW 19 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ARIEL
Address: 2099 NW 141 STREET #18 & 19
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: SANTOS, ROLANDO V
Address: 2099 NW 141 STREET #18 & 19
City-St-Zip: OPA LOCKA, FL 33054

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: ARIEL GONZALEZ

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date