

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059603

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMERICAN WELDING & STEEL CORPORATION

Current Principal Place of Business:

7870 WEST 28TH AVENUE #106
HIALEAH, FL 33018

New Principal Place of Business:

11119 WEST OCKEECHOBEE ROAD
APT 144
HIALEAH, FL 33018

Current Mailing Address:

7870 WEST 28TH AVENUE #106
HIALEAH, FL 33018

New Mailing Address:

11119 WEST OCKEECHOBEE ROAD
APT 144
HIALEAH, FL 33018

FEI Number: 20-4776315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODA, VLADIMIR
7870 WEST 28TH AVENUE #106
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

NODA, VLADIMIR
11119 WEST OCKEECHOBEE ROAD
APT 144
HIALEAH, FL 33018 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: VLADIMIR NODA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODA, VLADIMIR
Address: 7870 WEST 28TH AVENUE #106
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODA, VLADIMIR
Address: 11119 WEST OCKEECHOBEE ROAD AP 144
City-St-Zip: HIALEAH, FL 33018

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: VLADIMIR NODA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date