2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062577

Entity Name: D.L.Y. ORNAMENTAL IRONWORK INC.

FILED Sep 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8030 NW 103 STREET 1580 W 38 PL 10

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HIALEAH GARDENS, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

816 NW 11 STREET 1102 MIAMI, FL 33136

FEI Number: 27-0142756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ-ROBAINA, YANET LEYVA, INOCENTE R 816 NW 11 STREET 816 NW 11 STREET 1102 1102 MIAMI, FL 33136 US MIAMI, FL 33136 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: INOCENTE R LEYVA 09/23/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEYVA, MAIKEL LEYVA, INOCENTE R Name: Name: 816 NW 11 ST. #1102 816 NW 11 ST. #1102 Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136

Title: (X) Delete Title: () Change () Addition

ROBAINA, YANET L Name: Name: 816 NW 11 ST. #1102 Address: Address: MIAMI, FL 33136 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: INOCENTE R LEYVA 09/23/2008