

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064207

FILED
Feb 12, 2008
Secretary of State

Entity Name: MFH SHEET METAL FABRICATORS, CORP.

Current Principal Place of Business:

17901 NW MIAMI CT
MIAMI, FL 33169

New Principal Place of Business:

17901 NW MIAMI CT
N MIAMI BEACH, FL 33169 US

Current Mailing Address:

17901 NW MIAMI CT
MIAMI, FL 33169

New Mailing Address:

17901 NW MIAMI CT
N MIAMI BEACH, FL 33169 US

FEI Number: 20-4842214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, FRANCISCO J.
7539 NW 70 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPESTRINI, MARCOS
Address: 4376 NW 14TH STREET
City-St-Zip: COCONUT, FL 33063

Title: VP () Delete
Name: CAMPESTRINI, MARCOS
Address: 4376 N W 14 STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: ST (X) Delete
Name: ESTRADA, FRANCISCO J
Address: 15865 SW 147 STREET
City-St-Zip: MIAMI, FL 33196

Title: VSTD (X) Delete
Name: ESTRADA, FRANCISCO J
Address: 15865 SW 147TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPESTRINI, MARCOS
Address: 4376 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPST (X) Change () Addition
Name: ESTRADA, FRANCISCO J JR
Address: 15865 SW 147 STREET
City-St-Zip: MIAMI, FL 33196 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARCOS CAMPESTRINI

P

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date