

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064207

FILED
Jan 14, 2011
Secretary of State

Entity Name: MFH SHEET METAL FABRICATORS, CORP.

Current Principal Place of Business:

17901 NW MIAMI CT
N MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

17901 NW MIAMI CT
N MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 20-4842214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMPESTRINI, MARCOS PD
17901 NW MIAMI CT
N MIAMI BEACH, FL 33169 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

OFFICERS AND DIRECTORS:

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

Title: VPT
Name: GALLEGO, MARTIN
Address: 17901 NW MIAMI CT
City-St-Zip: N. MIAMI BEACH, FL 33169 US

Title: VPS
Name: SCHWERSKY, JEROME
Address: 17901 NW MIAMI CT
City-St-Zip: N. MIAMI BEACH, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: MARCOS CAMPESTRINI

PD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date