

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064207

FILED  
Jan 06, 2012  
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date