

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000096339

**FILED**  
**Aug 09, 2007**  
**Secretary of State**

**Entity Name:** ACTION METAL FABRICATION CORP

**Current Principal Place of Business:**

190 W 22 AVE  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

2525 WEST 3 COURT  
HIALEAH, FL 33010 US

**New Mailing Address:**

190 W 22 ST  
HIALEAH, FL 33010 US

**FEI Number:** 20-5215577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EXPOSITO, AGUSTIN  
2525 WEST 3 COURT  
HIALEAH, FL 33010 US

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

PACHECO, MIGUEL  
190 W 22 ST  
HIALEAH, FL 33010 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: MIGUEL PACHECO

08/09/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EXPOSITO, AGUSTIN  
Address: 2525 WEST 3 COURT  
City-St-Zip: HIALEAH, FL 33010 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PACHECO, MIGUEL  
Address: 190 W 22 ST  
City-St-Zip: HIALEAH, FL 33010 US

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: MIGUEL PACHECO

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date