

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000096339

FILED
Sep 21, 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:

2525 WEST 3 COURT
HIALEAH, FL 33010 US

Current Mailing Address:

190 W 22 ST
HIALEAH, FL 33010 US

New Mailing Address:

2525 WEST 3 COURT
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:

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

Name and Address of New Registered Agent:

PACHECO, LISSETTE
2525 WEST 3 COURT
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: LISSETTE PACHECO

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXPOSITO, AGUSTIN
Address: 2525 WEST 3 COURT
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: AGUSTIN EXPOSITO

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date