2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097165

Entity Name: CHUZO ALUMINUM & FENCE, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 W 52 ST 19223 NW 53 CIRCLE PL HIALEAH, FL 33016 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

2201 W 52 ST A 19223 NW 53 CIRCLE PL HIALEAH, FL 33016 MIAMI GARDENS, FL 33055

FEI Number: 20-5267478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNOSO, PEDRO E
2201 W 52 ST
HIALEAH, FL 33016 US

ARNOSO, PEDRO E
19223 NW 53 CIRCLE PL
MIAMI GARDENS, FL 33055 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: PEDRO E ARNOSO 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ARNOSO, PEDRO E

 Address:
 19223 NW 53 CIRCLE PL

 City-St-Zip:
 MIAMI GARDENS, FL 33055

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: PEDRO E ARNOSO PD 02/16/2012