

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105703

FILED
Mar 16, 2011
Secretary of State

Entity Name: ATTILA'S MACHINE & WELDING CORPORATION

Current Principal Place of Business:

2143 NE 161 ST
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

11333 SW 59TH STREET
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-5404931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADAR, ATTILA
11333 SW 59TH STREET
COOPER CITY, FL 33330 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: D
Name: MADAR, ATTILA
Address: 11333 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33330

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: ATTILA MADAR

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date