

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108662

FILED
Jul 01, 2009
Secretary of State

Entity Name: EMILY ONE WELDING CORP

Current Principal Place of Business:

436 SE 11 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

436 SE 11 AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5398258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ONELIA
6346 NW 41 STREET
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, ONELIA
Address: 6346 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: SEC () Delete
Name: MARINO, JOSE L
Address: 6346 N W 41 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ONELIA NUNEZ

Electronic Signature of Signing Officer or Director

PRS

07/01/2009

Date