

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139534

Entity Name: CMG METAL WORKS INC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

2224 W 8 CT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2224 W 8 CT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-5483099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CORINA
1100 COLLINS AVE
206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRANCO, CORINA
850 NORTH MIAMI AVENUE
W1207
MIAMI, FL 33136 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FRANCO, CORINA
Address: 1100 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: GARCIA, CARLOS M
Address: 1100 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: FRANCO, CORINA
Address: 850 NORTH MIAMI AVENUE UNIT W1207
City-St-Zip: MIAMI, FL 33136 US

Title: VP (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 850 NORTH MIAMI AVENUE UNIT W1207
City-St-Zip: MIAMI, FL 33136 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CORINA FRANCO

P,S

01/15/2007

Electronic Signature of Signing Officer or Director

Date