2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139534

Entity Name: CMG METAL WORKS INC

FILED May 01, 2009 Secretary of State

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

1004 E 16TH ST. 850 N MIAMI AVE

HIALEAH, FL 33010 US W1207

MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

850 N MIAMI AVE, APT W1207 MIAMI, FL 33136

FEI Number: 20-5483099 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:

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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 GARCIA, CARLOS M
 Name:
 GARCIA, CARLOS M

 Address:
 850 N MIAMI AVE W1207
 Address:
 850 N MIAMI AVE W1207

 City-St-Zip:
 MIAMI, FL 33136 US
 City-St-Zip:
 MIAMI, FL 33136 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: CARLOS M GARCIA P 05/01/2009