

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139534

Entity Name: CMG METAL WORKS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

850 N MIAMI AVE
W1207
MIAMI, FL 33136 US

Current Mailing Address:

850 N MIAMI AVE, APT W1207
MIAMI, FL 33136

New Principal Place of Business:

1130 11TH ST
3J
MIAMI BEACH, FL 33139 US

New Mailing Address:

1130 11TH ST
3J
MIAMI BEACH, FL 33139 US

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
850 NORTH MIAMI AVENUE
W1207
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

FRANCO, CORINA
1130 11TH ST
3J
MIAMI BEACH, FL 33139 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: CORINA FRANCO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CARLOS M
Address: 1130 11TH ST #3J
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CARLOS M GARCIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date