2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000154715 01-24-2008 90033 001 ***150.00 1. Entity Name SAN LUIS WELDING, INC. Principal Place of Business Mailing Address 1441 NW 115TH STREET 1441 NW 115TH STREET MIAMI, FL 33167 MIAMI, FL 33167 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 19759 5W 123 AVENUE 123 AvenuE Suite, Apt. #, etc 01192008 CR2E034 (12/06) City & State 4. FEI Number Applied For MIAMI 20-8078776 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIDELA, LUIS A Street Address (P.O. Box Number is Not Acceptable) **1441 NW 115TH STREET** MIAMI, FL 33167 Zip Code 8. 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. I am familiar with, and accept Signature, typod or printed name of registered agent and title il sopadable (NOTE: Registered Agent signature required when refrictating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPTS ☐ Delete Change Addition TITLE TITLE VIDELA, LUIS A NAME NAME VIDELA **1441 NW 115TH STREET** STREET ADDRESS STREET ADDITESS MIAMI, FL 33167 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change X Addition NAME NAME 5W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. O OR PRINTED NAME OF SIGNING OFFICER

FILED Jan 24, 2008 8:00 am