

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154715

Entity Name: SAN LUIS WELDING, INC.

FILED  
Jun 04, 2009  
Secretary of State

## Current Principal Place of Business:

19759 SW 123 AVE  
MIAMI, FL 33177

## New Principal Place of Business:

1441 NW 115 STREET  
MIAMI, FL 33167

## Current Mailing Address:

19759 SW 123 AVE  
MIAMI, FL 33177

## New Mailing Address:

1441 NW 115 STREET  
MIAMI, FL 33167

FEI Number: 20-8078776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIDELA, LUIS A  
1441 NW 115TH STREET  
MIAMI, FL 33167 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: DVPS ( ) Delete  
Name: VIDELA, LUIS A  
Address: 1441 NW 115TH STREET  
City-St-Zip: MIAMI, FL 33167

Title: DPT (X) Delete  
Name: SUAREZ, JORGE M  
Address: 19759 SW 120 AVE  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: VIDELA, LUIS A  
Address: 1441 NW 115TH STREET  
City-St-Zip: MIAMI, FL 33167

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: LUIS A. VIDEALA

DPST

06/04/2009

Electronic Signature of Signing Officer or Director

Date