

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060253

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: MERLOS WELDING DESIGNS INC.

## Current Principal Place of Business:

4513 SW 75 AVE  
MIAMI, FL 33155 US

## New Principal Place of Business:

4277 SW 75 AVE  
MIAMI, FL 33155 US

## Current Mailing Address:

4513 SW 75 AVE  
MIAMI, FL 33155 US

## New Mailing Address:

4277 SW 75 AVE  
MIAMI, FL 33155 US

FEI Number: 26-0198072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVIES, IDA C  
2307 DOUGLAS RD  
400  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

OVIES, IDA C  
3785 NW 82 AVENUE  
302  
DORAL, FL 33166 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:

07/10/2008

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: P ( ) Delete  
Name: MERLOS, RICARDO  
Address: 4513 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERLOS, RICARDO  
Address: 4277 SW 75 AVENUE  
City-St-Zip: MIAMI, FL 33155 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: RICARDO MERLOS

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date