

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022896

FILED
Aug 09, 2011
Secretary of State

Entity Name: ADEC METAL FABRICATION, INC.

Current Principal Place of Business:

455 W 28 STREET
HIALEAH, FL 33010

New Principal Place of Business:

1577 W 38 PL
HIALEAH, FL 33012

Current Mailing Address:

455 W 28 STREET
HIALEAH, FL 33010

New Mailing Address:

1577 W 38 PL
HIALEAH, FL 33012

FEI Number: 26-2121422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES, INC.
385 W 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AYALA, JUAN C
1000 QUAYSIDE TERRACE
APT 1003
MIAMI, FL 33138 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: JUAN C. AYALA

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIZA, JOHN M
Address: 11671 SW 50 COURT
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: AYALA, RICARDO
Address: 14905 SW 145 STREET
City-St-Zip: MIAMI, FL 33196

Title: T
Name: AYALA, JUAN C
Address: 1000 QUAYSIDE TERR APT 1003
City-St-Zip: MIAMI, FL 33138

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: JUAN C. AYALA

T

08/09/2011

Electronic Signature of Signing Officer or Director

Date