

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028771

FILED
Feb 23, 2011
Secretary of State

Entity Name: METAL DESIGN & ENGINEERING, INC.

Current Principal Place of Business:

7883 N.W. 111 COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7883 N.W. 111 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2213378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINGLANE, CARLOS
7883 N.W. 111 COURT
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: MORINGLANE, CARLOS
Address: 7883 NW 111 COURT
City-St-Zip: DORAL, FL 33178

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 MORINGLANE

P

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date