

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033622

FILED
Feb 17, 2011
Secretary of State

Entity Name: TONY WELDING REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

2951 WEST 80TH STREET
101
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2951 WEST 80TH STREET
101
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-4036781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84 STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, JOSE A P
2951 W. 80TH ST.
101
HIALEAH, FL 33018 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: JOSE A. GARCIA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JOSE
Address: 2951 WEST 80TH STREET APT0.101
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: GARCIA, ESTELA
Address: 2951 WEST 80TH STREET APT0.101
City-St-Zip: HIALEAH, FL 33018

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: JOSE A. GARCIA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date