

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038215

FILED
Aug 24, 2009
Secretary of State

Entity Name: PHILADELPHIA ALUMINUM & IRON CRAFTS, INC.

Current Principal Place of Business:

1620 SW 25TH AVENUE APT 7
MIAMI, FL 33145

New Principal Place of Business:

6441 SW 2ND STREET
MIAMI, FL 33144

Current Mailing Address:

1620 SW 25TH AVENUE APT 7
MIAMI, FL 33145

New Mailing Address:

6441 SW 2ND STREET
MIAMI, FL 33144

FEI Number: 26-0847721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JORGE E
1620 SW 25TH AVENUE APT 7
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLANCO, CARLOS
1705 SW 83 CT
MIAMI, FL 33155 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: CARLOS BLANCO

08/24/2009

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: D () Delete
Name: MORALES, JORGE E
Address: 1620 SW 25TH AVENUE APT 7
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CABRERA, NEREYDA L
Address: 1620 SW 25TH AVENUE APT 7
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JORGE E
Address: 6441 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: CABRERA, NEREYDA L
Address: 6441 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

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: JORGE E MORALES

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date