

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058293

FILED
Jan 13, 2011
Secretary of State

Entity Name: ARCHITECTURAL METAL MAINTENANCE, CO

Current Principal Place of Business:

10950 NW 138 STREET
UNIT 5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10950 NW 138 STREET
UNIT 5
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-2790551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ANA I P
2700 SW 130 TERR
DAVIE, FL 33330 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
Name: JIMENEZ, ANA I
Address: 2700 SW 130 TERR
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: JIMENEZ, OSWALDO
Address: 2700 SW 130 TERR
City-St-Zip: DAVIE, FL 33330

Title: T
Name: ANGELICA, JIMENEZ I
Address: 2700 SW 130 TERRACE
City-St-Zip: DAVIE, FL 33330

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: ANA I. JIMENEZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date