

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099872

FILED
Apr 25, 2009
Secretary of State

Entity Name: EMPIRE WELDING XPERT CORP.

Current Principal Place of Business:

13352 NW LE JEUNE RD.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

13356 NW LE JEUNE RD.
OPA LOCKA, FL 33054 US

Current Mailing Address:

13352 NW LE JEUNE RD.
OPA LOCKA, FL 33054 US

New Mailing Address:

13356 NW LE JEUNE RD.
OPA LOCKA, FL 33054 US

FEI Number: 26-3685090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEZ, ISMAEL
13352 NW LE JEUNE RD.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

SAEZ, ISMAEL
13356 NW LE JEUNE RD.
OPA LOCKA, FL 33054 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: ISMAEL SAEZ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAEZ, ISMAEL
Address: 13352 NW LE JEUNE RD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP () Delete
Name: MANZO, MIGUEL
Address: 13352 NW LE JEUNE RD
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAEZ, ISMAEL
Address: 13356 NW LE JEUNE RD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: ZEISS, MARIANO G
Address: 13356 NW LE JUENE RD.
City-St-Zip: OPA LOCKA, FL 33054 US

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: SAEZ ISMAEL

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date