

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102110

Entity Name: MASTER FABRICATORS INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

10300 SW 110 ST.
MIAMI, FL 33176 DA

New Principal Place of Business:

Current Mailing Address:

10300 S W 110 ST.
MIAMI, FL 33176 DA

New Mailing Address:

10300 SW 110 ST.
MIAMI, FL 33176 DA

FEI Number: 27-1535693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, HERIBERTO A
10300 S W 110 ST.
MIAMI, FL 33176 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: ROSALES, HERIBERTO A
Address: 10300 SW 110 ST.
City-St-Zip: MIAMI, FL 33176 DA

Title: VP
Name: ROSALES, MAYRA
Address: 10300 SW 110 ST.
City-St-Zip: MIAMI, FL 33176 DA

Title: T
Name: ROSALES SIXTO, MAYRA INES
Address: 14513 SW 97 ST.
City-St-Zip: MIAMI, FL 33186

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: HERIBERTO A. ROSALES

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date