

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062027

FILED
Apr 20, 2011
Secretary of State

Entity Name: ARCHITECTURAL METAL SOLUTIONS INC

Current Principal Place of Business:

4710 NW 37 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4710 NW 37 AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 80-0632285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, BRYAN-MICHAEL
4710 NW 37 AVENUE
MIAMI, FL 33142 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: SUAREZ, GUILLERMO
Address: 4710 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SUAREZ, BRYAN-MICHAEL
Address: 4710 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33142

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: GUILLERMO SUAREZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date