

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007868

Entity Name: G. METAL FABRICATION INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3670 NW 49 ST
MIAMI, FL, 33142

New Principal Place of Business:

3670 NW 49 ST
MIAMI, FL 33142

Current Mailing Address:

3670 NW 49 ST
MIAMI FL, 33142

New Mailing Address:

3670 NW 49 ST
MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN C PRESIDE
550 HUNTING LODGE DR.
MIAMI, FL 33166 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: PRES
Name: GUTIERREZ, JUAN C PRESIDE
Address: 550 HUNTING LODGE DR.
City-St-Zip: MIAMI, FL 33166 US

Title: VICE
Name: GUTIERREZ, LUIS A VICE
Address: 2945 SW 15 ST
City-St-Zip: MIAMI, FL 33145 US

Title: TREA
Name: VALDES, OMAR TREASUR
Address: 1500 SW 16 AVE
City-St-Zip: MIAMI, FL 33145 US

Title: SECR
Name: ALDAO, FLOR M SECRETA
Address: 1402 SW 118 AVE
City-St-Zip: MIAMI, FL 33184 US

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: JUAN C GUTIERREZ

P

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date