

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032010

Entity Name: BRIANNA WELDING, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

990 E 33 STREET
HIALEAH, FL 33013

New Principal Place of Business:

17920 N.W. 47 AVE.
MIAMI GARDEN, FL 33055

Current Mailing Address:

990 E 33 STREET
HIALEAH, FL 33013

New Mailing Address:

17920 N.W. 47 AVE.
MIAMI GARDEN, FL 33055

FEI Number: 45-1481033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILAURO, OMAR
990 E 33 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CILAURO, OMAR
17920 N.W. 47 AVE.
MIAMI GARDEN, FL 33055 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: OMAR CILAURO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CILAURO, OMAR
Address: 17920 N.W. 47 AVE.
City-St-Zip: MIAMI GARDEN, FL 33055

Title: DVP
Name: POMA, JOSE
Address: 17920 N.W. 47 AVE.
City-St-Zip: MIAMI GARDEN, FL 33055

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: OMAR CILAURO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date