

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083590

Entity Name: B.K. STAINLESS, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13899 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

13806 SW 142TH AVE
UNIT# 15
MIAMI, FL 33186

Current Mailing Address:

13899 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

11030 SW 140TH AVE
MIAMI, FL 33186

FEI Number: 61-1660368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM, LLC
2500 NW 79TH AVENUE
169
DORAL, FL 33122 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: PD
Name: ECHAGARRUA, BELQUIS
Address: 11030 SW 140 TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ECHAGARRUA, JORGE L
Address: 11030 SW 140TH AVENUE
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: BELQUIS ECHAGARRUA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date