2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 08:00 AM DOCUMENT # P94000034442 **Secretary of State** SETTI & SON WELDING, CORPORATION Principal Place of Business Mailing Address 5895 W 2ND AVE HIALEAH FL 33012 5895 W 2ND AVE HIALEAH FL 33012 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0490258 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAVAGLINO, LUIS A Street Address (P.O. Box Number is Not Acceptable) 5895 W 2ND AVE HIALEAH FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Change Addition TITLE Delete DILL TRAVAGLINO, SETTIMIO E NAMI NAM 5895 W 2ND AVE STREET ADDRESS STREET ADDRESS U00000639516 HIALEAH FL 33012 02/28/07-80029-009 150.00 CHY-SI-ZIP CITY-S1-ZIP Mile Delete $\Pi\Pi$ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7IP THIE Delete IIILE ☐ Change ☐ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY+ST-7IP Delete HILF Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Detete ■ Addition THIF HILE. Change NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP HHE ☐ Delete Change ☐ Addition 11111 NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

President. February 16/07. 305-8214980

FILED