2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P98000002985 SOUTHWEST STRUCTURAL SYSTEMS ACQUISITION CORP. Principal Place of Business Mailing Address 6401 NW 74TH AVENUE 6401 NW 74TH AVENUE MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0807420 Not Applicable Zip Country Zφ 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 JUARDO, SALVADOR A JR ESQ 6401 NW 74TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 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 repintered need and the it simplicable (NOTE: Registered Agent's greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Defete JURADO, SALVADOR NAME <u>U000000911781</u> STREET ADDRESS 6401 NW 74TH AVENUE STREET ADDRESS 05/07/08-800\$4-021 150.00 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Change TITLE ☐ Derete Addition JURADO, JOSE A NAME STREET ADDRESS 6401 NW 74 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Dalete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change INLE ☐ Derete TITLE Adultion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. I hereby certify that the information supplied with this filips does not qualify for the exemptions contained in Section 119, Florida Statutes 1 furtner certify that the information indicated on this report or supplemental report is true and accurate and that py 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with all other SIGNATURE:

Daytine Phone #

SMINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR