

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029686

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** MASTERS WELDING CORPORATION OF HIALEAH

**Current Principal Place of Business:**

1587 W 38 PL  
HIALEAH, FL 33012

**New Principal Place of Business:**

8147 NW 74 AVENUE  
MEDLEY, FL 33146

**Current Mailing Address:**

64 E 65 STREET  
HIALEAH, FL 33013

**New Mailing Address:**

8147 NW 74 AVENUE  
MEDLEY, FL 33146

FEI Number: 65-0909172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRAZANA, RUBEN  
64 E 65 STREET  
HIALEAH, FL 33013 US

**Name and Address of New Registered Agent:**

CARRAZANA, RUBEN  
8147 NW 74 AVENUE  
MEDLEY, FL 33146 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARRAZANA, RUBEN  
Address: 8147 NW 74 AVENUE  
City-St-Zip: MEDLEY, FL 33146

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: RUBEN CARRAZANA

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date