

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

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date