

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46675

Entity Name: A M METALMAQ, INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

320 EAST 10TH COURT  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

320 EAST 10TH COURT  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 65-0265994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.  
536 BILTMORE WAY  
CORAL GABLES, FL 33114 US

## Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.  
7480 SW 40 STREET  
600  
MIAMI, FL 33155 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:

02/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ALVES, GEORGE  
Address: 320 E. 10 COURT  
City-St-Zip: HIALEAH, FL

Title: TD  
Name: MILLER, WALTER  
Address: 320 E. 10 COURT  
City-St-Zip: HIALEAH, FL

Title: VD  
Name: SARDINAS, JOSE  
Address: 320 E. 10 COURT  
City-St-Zip: HIALEAH, FL

Title: SD  
Name: MILLER, EMILIA  
Address: 320 E. 10 COURT  
City-St-Zip: HIALEAH, FL

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: GEORGE ALVES

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date