

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12113

FILED  
May 21, 2007  
Secretary of State

Entity Name: CORESLAB STRUCTURES (MIAMI) INC.

**Current Principal Place of Business:**

10501 N.W. 121ST WAY  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10501 N.W. 121ST WAY  
MEDLEY, FL 33178

**New Mailing Address:**

FEI Number: 65-0313181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

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

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FRANCIOSA, LUIGI,  
Address: 332 JONES ROAD NORTH  
City-St-Zip: STONEY CREEK ONTARIO CANADA,

Title: V ( ) Delete  
Name: WHITCHER, WILLIAM E  
Address: 10501 N.W. 121ST WAY  
City-St-Zip: MEDLEY, FL 33178

Title: TSD ( ) Delete  
Name: SPIEGEL, SIDNEY  
Address: 333 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: VD ( ) Delete  
Name: FRANCIOSA, MARIO  
Address: 332 JONES ROAD NORTH  
City-St-Zip: STONEY CREEK, ONTARIO CANADA,

Title: D ( ) Delete  
Name: SPIEGEL, ROBERT  
Address: 333 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: VPE ( ) Delete  
Name: WOLFSTHAL, TED D  
Address: 10501 NW 121ST WAY  
City-St-Zip: MEDLEY, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FRANCISOSA, MARIO  
Address: 332 JONES ROAD NORTH  
City-St-Zip: STONEY CREEK ONTARIO CANADA, ON CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPE (X) Change ( ) Addition  
Name: WOLFSTHAL, TED D  
Address: 10501 NW 121ST WAY  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FRANCIOSA, FRANK  
Address: 332 JONES ROAD NORTH  
City-St-Zip: STONEY CREEK ONTARIO CANADA, ON CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED D. WOLFSTHAL

Electronic Signature of Signing Officer or Director

VPE

05/21/2007

\_\_\_\_\_ Date