

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12113

FILED
Mar 27, 2009
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: FRANCISOSA, MARIO
Address: 332 JONES ROAD NORTH
City-St-Zip: STONEY CREEK ONTARIO CANADA, ON CA

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

VPE

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date