

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12113

FILED  
Apr 26, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: WILLIAM E. WHITCHER

VP

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date