

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Events](#)[Name History](#)**Detail by Entity Name****Foreign Profit Corporation**

UNIWELD PRODUCTS, INC.

Filing Information

Document Number 809681
FEI/EIN Number 590718311
Date Filed 02/18/1954
State DE
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 03/15/1979
Event Effective Date NONE

Principal Address

2850 RAVENSWOOD RD
FT. LAUDERDALE FL 33312 US

Changed 02/28/2007

Mailing Address

2850 RAVENSWOOD RD
FT. LAUDERDALE FL 33312 US

Changed 02/28/2007

Registered Agent Name & Address

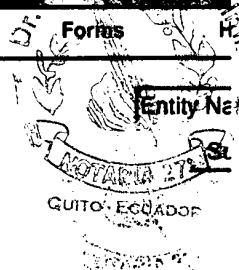
PEARL, DAVID S
2850 RAVENSWOOD RD.
FT. LAUDERDALE FL 33312 US

Officer/Director Detail**Name & Address**

Title V

PEARL, DOUGLAS B
2850 RAVENSWOOD ROAD
FT LAUDERDALE FL US

Title P



http://sunbiz.org/scripts/cordet.exe?action=DETFIL&inq_doc_number=809681&inq_came... 1/7/2010

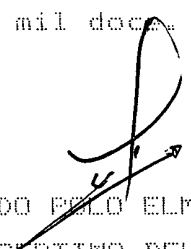
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Quito, a

23 MAR. 2012

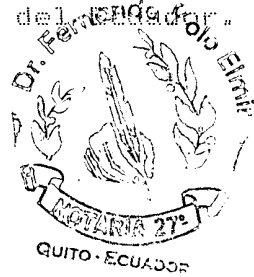
POR: SECRETARIO GENERAL

RAZON: Doctor Fernando Polo Elmir, Notario Vigésimo Séptimo del Cantón Quito, certifico que la 3 fotocopias que preceden son fiel fotocopia de la fiel copia certificada, firmada por el Secretario General de la Super Intendencia de Compañías Asesoría Jurídica del Ministerio de Cultura del Ecuador. En Quito a, tres de abril de dos mil doce.



DR.FERNANDO POLO ELMIR

NOTARIO VIGESIMO SEPTIMO DEL CANTON QUITO



2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809681.

Entity Name: UNWELD PRODUCTS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2850 RAVENSWOOD RD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2850 RAVENSWOOD RD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-0718311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, DAVID S
2850 RAVENSWOOD RD.
FT. LAUDERDALE, FL 33312 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: V () Delete
Name: PEARL, DOUGLAS B
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

Title: P () Delete
Name: PEARL, DAVID S
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

Title: V () Delete
Name: PEARL II, DAVID S II
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

Title: D () Delete
Name: FINEBERG, LIBO B
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: PEARL, DAVID S II
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

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: DAVID S. PEARL, II

V

04/07/2009

Electronic Signature of Signing Officer or Director



SUPERINTENDENCIA
DE COMPAÑIAS

Es fiel copia de los documentos que
reposan en los Archivos de la
Superintendencia de Companias.

Quito, a 23 MAR. 2012

POR: SECRETARIO GENERAL

PEARL, DAVID S
2850 RAVENSWOOD ROAD
FT LAUDERDALE FL US
Title P
PEARL, DAVID S II
2850 RAVENSWOOD ROAD
FT LAUDERDALE FL US
Title D
FINEBERG, LIBO B
2850 RAVENSWOOD ROAD
FT LAUDERDALE FL US

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Entity Name