

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96490

FILED
Jan 06, 2009
Secretary of State

Entity Name: AMERICAN SCRAP METAL ALLOY, INC.

Current Principal Place of Business:

824 NW 9 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

824 NW 9 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2645320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STUART L.
2700 W. CYPRESS CREEK RD.
SUITE C-100
FT. LAUDERDALE, FL 33309 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: P () Delete
Name: RUBIN, HYMAN S.,
Address: 7739 SOUTHAMPTON TERRACE G-407
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: RUBIN, HOWARD B.,
Address: 9271 OAK GROVE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: S () Delete
Name: RUBIN, FAYE
Address: 7739 SOUTHAMPTON TERRACE G-407
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: V () Delete
Name: RUBIN, DAVID M.,
Address: 4450 NW 65TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: RUBIN, HOWARD B.,
Address: 9271 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: S (X) Change () Addition
Name: RUBIN, FAYE
Address: 7739 SOUTHAMPTON TERRACE G-407
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: RUBIN, DAVID M.,
Address: 4450 NW 65TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

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: HYMAN S. RUBIN

P

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date