

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96490

FILED
Feb 17, 2011
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.
1500 W. CYPRESS CREEK RD.
SUITE 202
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

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, HYMAN S.
Address: 7739 SOUTHAMPTON TERRACE G-407
City-St-Zip: TAMARAC, FL 33321

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

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

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

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: DAVID RUBIN

VP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date