

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62581

FILED
Apr 22, 2005
Secretary of State

Entity Name: UNITED METALS INTERNATIONAL, INC.

Current Principal Place of Business:

260 CRANDON BLVD., SUITE 52
P. O. BOX 530
MIAMI, FL 33149

New Principal Place of Business:

30 W MASHTA DR STE 600
P. O. BOX 530
KEY BISCAYNE, FL 33149

Current Mailing Address:

P. O. BOX 530
MIAMI, FL 33149

New Mailing Address:

P. O. BOX 530
KEY BISCAYNE, FL 33149

FEI Number: 65-0012756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F., JR.
300 SEVILLA AVENUE
SUITE 313
CORAL GABLES, FL 33134 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: LORIDO, RAMON S
Address: 881 OCEAN DRIVE TH2
City-St-Zip: KEY BISCAYNE, FL

Title: SD () Delete
Name: LORIDO, JOSE R.,
Address: 881 OCEAN DRIVE TH2
City-St-Zip: KEY BISCAYNE, FL

Title: V () Delete
Name: LORIDO, JOSE R
Address: 600 GRAPE TREE DR # 6 GN
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORIDO, RAMON S
Address: 745 MYRTLEWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: LORIDO, JOSE R.,
Address: 540 SABAL PALM DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change () Addition
Name: LORIDO, JOSE R
Address: 540 SABAL PALM DR
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R LORIDO

V

04/22/2005

Electronic Signature of Signing Officer or Director

Date