

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62581

FILED
Apr 13, 2009
Secretary of State

Entity Name: UNITED METALS INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

30 W MASHTA DR STE 600
KEY BISCAYNE, FL 33149

Current Mailing Address:

P. O. BOX 530
KEY BISCAYNE, FL 33149

New Mailing Address:

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: 745 MYRTLEWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE R LORIDO

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date