2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# P05000074033

Entity Name: MEJIA SCRAP METAL RECYCLING CORPORATION

Current Principal Place of Business:

1044 NW 29TH STREET #4
MIAMI, FL 33127

New Principal Place of Business:

278 NW 56TH STREET
MIAMI, FL 33127

Current Mailing Address:

1044 NW 29TH STREET #4
MIAMI, FL 33127

New Mailing Address:

278 NW 56TH STREET
MIAMI, FL 33127

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEJIA, CARLOS R
1044 NW 29TH STREET #4
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MEJIA, CARLOS R
278 NW 56TH STREET
MIAMI, FL 33127 US

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: CARLOS R.MEJIA 04/19/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MEJIA, CARLOS R
Address: 1044 NW 29TH STREET #4
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MEJIA, CARLOS R
Address: 278 NW 56TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS R MEJIA PD 04/19/2007
Electronic Signature of Signing Officer or Director Date