2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058212

Entity Name: METALCO MFG., INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 WEST 20TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

700 WEST 20TH STREET HIALEAH, FL 33010

FEI Number: 20-4755463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMEIJEIRAS, LUIS 700 WEST 20TH STREET HIALEAH, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMEIJERAS, JESUS L Address: 700 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: AMEIJERAS, BARBARA M Address: 700 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

Title: S

Name: AMEIJERAS, LUIS C Address: 700 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

Title: T

Name: GONZALEZ, RAIMUNDO C Address: 700 WEST 20TH STREET City-St-Zip: HIALEAH, FL 33010

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: BARBARA M AMEIJEIRAS VP 03/26/2012