

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 27, 2012
Secretary of State**

DOCUMENT# P08000023106

Entity Name: FPG METALS INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR 395
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

10325 NW 63RD DR
PARKLAND, FL 33076 US

Current Mailing Address:

1440 CORAL RIDGE DR 395
CORAL SPRINGS, FL 33071 US

New Mailing Address:

10325 NW 63RD DR
PARKLAND, FL 33076 US

FEI Number: 30-0754960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ROBERTO
1440 CORAL RIDGE DR 395
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROJAS, ROBERTO
10325 NW 63RD DR
PARKLAND, FL 33076 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: ROBERTO ROJAS

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ROBERTO
Address: 10325 NW 63RD DR
City-St-Zip: PARKLAND, FL 33076 US

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: ROBERTO ROJAS

P

11/27/2012

Electronic Signature of Signing Officer or Director

Date