

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000036941

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN SPECIAL METALS, CORP.

**Current Principal Place of Business:**

11890 S.W. 8TH STREET PENTHOUSE VII  
PH 7  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

11890 S.W. 8TH STREET PENTHOUSE VII  
PH 7  
MIAMI, FL 33184

**New Mailing Address:**

**FEI Number:** 26-4748553

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CANIZALEZ, MIRELBYS  
11890 S.W. 8TH STREET PENTHOUSE VII  
PH 7  
MIAMI, FL 33184 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CANIZALEZ, MIRELBYS  
Address: 11890 S.W. 8TH STREET PENTHOUSE VII  
City-St-Zip: MIAMI, FL 33184

Title: VP  
Name: CANIZALEZ, FELIPE  
Address: 11890 S.W. 8TH STREET PENTHOUSE VII  
City-St-Zip: MIAMI, FL 33184

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: MIRELBYS CANIZALEZ

P

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date