

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036941

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date