

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061999

FILED
Jan 12, 2012
Secretary of State

Entity Name: METAL ALLOY INDUSTRIAL PRODUCTS OUTLET CORP.

Current Principal Place of Business:

36 NE 1 ST
223
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1 ST UNIT
223
MIAMI, FL 33132

New Mailing Address:

36 NE 1 ST
223
MIAMI, FL 33132

FEI Number: 65-0851812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECCHINI, ALFREDO L
36 NE 1 ST UNIT
223
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ZECCHINI, ALFREDO L
36 NE 1 ST
223
MIAMI, FL 33132 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZECCHINI, GUIDO
Address: 30 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ZECCHINI, ALFREDO
Address: 30 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: S
Name: ZECCHINI, ANA LUISA
Address: 30 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

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: GUIDO ZECCHINI

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date