

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033408

FILED
Apr 25, 2006
Secretary of State

Entity Name: RECUPERADORA DE METALES L A MORAN, INC.

Current Principal Place of Business:

15011 S.W. 43RD TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

325 S BISCAYNE BLVD
1514
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL KEY BLVD
#2504
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0584908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTOLINO, EDUARDO
801 BRICKELL KEY BLVD
#2504
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTTOLINO, GIUSEPPE
Address: 15011 S.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

Title: DS () Delete
Name: OTTOLINO, EDUARDO
Address: 801 BRICKELL KEY BLVD #2504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTTOLINO, GIUSEPPE
Address: 325 S BISCAYNE BLVD # 1514
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO OTTOLINO

DS

04/25/2006

Electronic Signature of Signing Officer or Director

Date