

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073365

Entity Name: CONSOLIDATED COPPER AND METALS, INC.

Current Principal Place of Business:

9630 EDEN MANOR
PARKLAND, FL 33076

Current Mailing Address:

9630 EDEN MANOR
PARKLAND, FL 33076

FEI Number: 46-3875367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIENER, LANCE
9630 EDEN MANOR
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WIENER, LANCE
Address 9630 EDEN MANOR
City-State-Zip: PARKLAND FL 33076

Title ACFO
Name WIENER, LANCE
Address 9630 EDEN MANOR
City-State-Zip: PARKLAND FL 33076

Title PCOO
Name GELLER, MARK
Address 10535 WILSHIRE BLVD, STE 1603
City-State-Zip: LOS ANGELES CA 90024

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: MARK A GELLER

PRES/COO

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date