

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000014585

Entity Name: CRYSTAL PALACE METALS, INC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1515
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
SUITE 1515
MIAMI, FL 33130 US

FEI Number: 47-3136302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCO PLANET CORP
175 SW 7TH STREET
SUITE 1515
MIAMI, FL 33130 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: ALFREDO TRINDADE

01/25/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | P | Title | VP |
| Name | CASSANELLO DO AMARAL, AUGUSTO | Name | SATO, NELSON OSSAMU |
| Address | 175 SW 7TH STREET SUITE 1515 | Address | 175 SW 7TH STREET SUITE 1515 |
| City-State-Zip: | MIAMI FL 33130 | City-State-Zip: | MIAMI FL 33130 |

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: CASSANELLO DO AMARAL , AUGUSTO

PRESIDENT

01/25/2017

Electronic Signature of Signing Officer/Director Detail

Date