

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000020395

Entity Name: METALPOX CORPORATION

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
STE 1200
MIAMI, FL 33131

FILED
May 12, 2020
Secretary of State
4073481912CC

Current Mailing Address:

201 S. BISCAYNE BLVD.
STE 1200
MIAMI, FL 33131 US

FEI Number: 37-1780617

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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 PDST
Name CALZA, VILMAR
Address 201 S. BISCAYNE BLVD.
STE 1200
City-State-Zip: MIAMI FL 33131

Title TREASURER - CHIEF FINANCIAL
OFFICER (CFO)
Name VILLET BERNER, DANIEL FERNANDO
Address 2744 SE 15TH PLACE
City-State-Zip: HOMESTEAD FL 33035

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: VILMAR CALZA

PRESIDENT - CEO

05/12/2020

Electronic Signature of Signing Officer/Director Detail

Date