

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291933

FILED
Apr 24, 2012
Secretary of State

Entity Name: BRITT METAL PROCESSING INC

Current Principal Place of Business:

15800 N.W. 49TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

15800 N.W. 49TH AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 59-1061539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE
SUITE 300
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

OFFICERS AND DIRECTORS:

Title: PST
Name: VEGA, SR., JUAN A
Address: 15800 NW 49TH AVENUE
City-St-Zip: MIAMI, FL

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: JUAN A VEGA, SR.

PST

04/24/2012

Electronic Signature of Signing Officer or Director

Date