

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413722

Entity Name: FUTURAMA METALS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7635 W SECOND CT
HIALEAH, FL 330141305

New Principal Place of Business:

Current Mailing Address:

7635 W SECOND CT
HIALEAH, FL 330141305 US

New Mailing Address:

7635 W SECOND CT
HIALEAH, FL 330141305

FEI Number: 59-1427711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
BUILDING D SUITE 104
FORT LAUDERDALE, FL 33324 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: P () Delete
Name: BUZZELLA, STEPHEN P
Address: 7952 NW 158 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: BUZZELLA, RICHARD J
Address: 5244 SW 159 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN P. BUZZELLA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date