

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413722

FILED
Apr 18, 2011
Secretary of State

Entity Name: FUTURAMA METALS, INC.

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BUZZELLA, STEPHEN P
Address: 7952 NW 158 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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

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: STEPHEN BUZZELLA SR.

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date