

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413722

FILED
Feb 07, 2012
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 SR.
Address: 7361 SABAL DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: V
Name: BUZZELLA, RICHARD J SR.
Address: 1560 NW 111 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

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 P. BUZZELLA SR.

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date