

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676557

FILED
Jan 02, 2008
Secretary of State

Entity Name: REPUBLIC METALS CORPORATION

Current Principal Place of Business:

12900 N.W. 38 TH AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

12900 N.W. 38 TH AVE.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 59-2023878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, JASON
12900 N.W. 38TH AVE.
MIAMI, FL 33054 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: RUBIN, RICHARD
Address: 801 S.W. 89TH TERRACE
City-St-Zip: PLANTATION, FL

Title: S () Delete
Name: RUBIN, JASON
Address: 801 S.W. 89TH TERRACE
City-St-Zip: PLANTATION, FL

Title: T () Delete
Name: COMITE, DAVID
Address: 801 S.W. 89TH TERRACE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, RICHARD
Address: 12900 NW 38TH AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S (X) Change () Addition
Name: RUBIN, JASON R ESQ
Address: 12900 NW 38TH AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: T (X) Change () Addition
Name: COMITE, DAVID
Address: 12900 NW 38TH AVE
City-St-Zip: OPA LOCKA, FL 33054 US

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: JASON ROSS RUBIN ESQ.

SEC.

01/02/2008

Electronic Signature of Signing Officer or Director

Date