

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000202

FILED
Apr 12, 2012
Secretary of State

Entity Name: METALS TRADING ENTERPRISES CORP.

Current Principal Place of Business:

1500 OCEAN DRIVE UNIT 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

680 WASHINGTON BOULEVARD
STAMFORD, CT 06901

Current Mailing Address:

1500 OCEAN DRIVE UNIT 802
MIAMI BEACH, FL 33139

New Mailing Address:

680 WASHINGTON BOULEVARD
STAMFORD, CT 06901

FEI Number: 56-2346394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: LANDER, LLOYD
Address: 680 WASHINGTON BOULEVARD
City-St-Zip: STAMFORD, CT 06901

Title: CBD
Name: LANDER, LLOYD
Address: 680 WASHINGTON BOULEVARD
City-St-Zip: STAMFORD, CT 06901

Title: VPD
Name: TSATSKIN, MARK
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: TD
Name: CALIA, FABIO
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: CS
Name: LERNER, GARY
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: D
Name: KRIPITSER, BORIS
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

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: GARY LERNER

CS

04/12/2012

Electronic Signature of Signing Officer or Director

Date