

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004658

**FILED**  
**Jul 05, 2011**  
**Secretary of State**

**Entity Name:** UNITED PRECIOUS METAL REFINING, INC.

**Current Principal Place of Business:**

2781 TOWNLINE ROAD  
ALDEN, NY 14004

**New Principal Place of Business:**

**Current Mailing Address:**

2781 TOWNLINE ROAD  
ALDEN, NY 14004

**New Mailing Address:**

**FEI Number:** 16-1309292

**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: DP  
Name: GUADAGNA, VINCENT  
Address: 2781 TOWNLINE ROAD  
City-St-Zip: ALDEN, NY 14004

Title: DST  
Name: ARIAS, ANTHONY W  
Address: 2781 TOWNLINE ROAD  
City-St-Zip: ALDEN, NY 14004

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: ANTHONY ARIAS

DST

07/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date