

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004658

FILED
Jan 09, 2012
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 W ARIAS

DST

01/09/2012

Electronic Signature of Signing Officer or Director

Date