

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65038

FILED
Aug 04, 2005
Secretary of State

Entity Name: MEDLEY METALS CORP.

Current Principal Place of Business:

1840 W 49TH ST
SUITE 509
HIALEAH, FL 33012 US

Current Mailing Address:

PO BOX 22187
HIALEAH, FL 33002 US

New Principal Place of Business:

8500 W, FLAGLER
SUITE 208-B
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2204323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA Riestra, William
6510 Miami Lakeway S.
Miami Lakes, FL 33014 US

Name and Address of New Registered Agent:

DE LA Riestra, William
6510 Miami Lakeway S.
Miami Lakes, FL 33014 US

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: WILLIAM DE LA Riestra

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA Riestra, WILLI, AM
Address: 6510 MIAMI LAKEWAY S.
City-St-Zip: MIAMI LAKES, FL

Title: P () Delete
Name: DE LA Riestra, PATRICIA
Address: 6510 MIAMI LAKEWAY S
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA Riestra, WILLIAM
Address: 6510 MIAMI LAKEWAY S.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM DE LA Riestra

D

08/04/2005

Electronic Signature of Signing Officer or Director

Date