

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30066

FILED
Jun 16, 2011
Secretary of State

Entity Name: BAHIA HONDA SCRAP METAL CORPORATION

Current Principal Place of Business:

3185 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3185 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0064199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CALEF
3185 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL 33142 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: PTD
Name: MARTINEZ, CALEF
Address: 3185 NORTHWEST NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VPSD
Name: MARTINEZ, GUIMEL
Address: 3185 NORTHWEST NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: MARTINEZ, JUAN
Address: 3185 NORTHWEST NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

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: CALEF MARTINEZ

PDT

06/16/2011

Electronic Signature of Signing Officer or Director

Date