2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L99516** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name METALES, INC. 01-19-2000 90321 042 ***150.00 Mailing Address Principal Place of Business 12875 NE 14 AVE P.O. BOX 611844 N MIAM! FL 33261-1844 N MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0261697 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASAL, JORGE R Street Address (P.O. Box Number is Not Acceptable) 1552 NW 157 AVE PEMBROKE PINES FL 33028 Zip Code FL. 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE NAME NAME CASAL, JORGE R STREET ADDRESS STREET ADDRESS 1552 NW 157 AVE. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Addition Change TITLE ☐ Delete TITLE CASAL, SARA M NAME NAME STREET ADDRESS 1552 NW 157 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Delete TITLÉ ☐ Change ☐ Addition TITLE CASAL, TOMAS M NAME NAME STREET ADDRESS 1552 NW 157 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filing does not qualify 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 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 truebe empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an eddress, with all other like empowered.

SIGNATURE:

MATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/00 (305)8952906