

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01395

**FILED**  
**May 01, 2008**  
**Secretary of State**

**Entity Name:** PACIFIC METAL CORP.

**Current Principal Place of Business:**

300 SEVILLA AVENUE, SUITE 215  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

264 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

300 SEVILLA AVENUE, SUITE 215  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

264 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

FEI Number: 59-2418368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERZOG, RONALD E  
300 SEVILLA  
SUITE 215  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HERZOG, RONALD E  
264 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

05/01/2008

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: P ( ) Delete  
Name: DE GOREN, EDITH L  
Address: 100 BAYVIEW DRIVE #1004  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDITH L. DEGOREN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date