## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # M63551** 1. Entity Name **ALL METALS CORPORATION** Principal Place of Business Mailing Address 9550 NW 12TH STREET 9550 NW 12 ST **BAY# 12** BAY # 12 MIAMI, FL 33172 US MIAMI, FL 33172 No Chg-P 04152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0034190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, PAULINO DO NOT WRITE 21200 SW 97 AVE MIAMI, FL 33189 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000909395 05/06/08-80068-021 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORENO, PAULINO NAME 21200 SW 97 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 TITLE MORENO, JOHANA NAME 21200 SW 97 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 VP TITLE MORENO, YASSER NAME STREET ADDRESS 21200 SW 97 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33189 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND T