

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M63551

**FILED  
Mar 20, 2009  
Secretary of State**

**Entity Name:** ALL METALS CORPORATION

**Current Principal Place of Business:**

9550 NW 12TH STREET  
BAY# 12  
MIAMI, FL 33172 US

**New Principal Place of Business:**

9550 NW 12TH STREET  
BAY# 12  
DORAL, FL 33172 US

**Current Mailing Address:**

9550 NW 12 ST  
BAY # 12  
MIAMI, FL 33172 US

**New Mailing Address:**

9550 NW 12TH STREET  
BAY# 12  
DORAL, FL 33172 US

**FEI Number:** 65-0034190      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MORENO, PAULINO  
21200 SW 97 AVE  
MIAMI, FL 33189 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORENO, PAULINO,  
Address: 21200 SW 97 AVE  
City-St-Zip: MIAMI, FL 33189 US

Title: SD ( ) Delete  
Name: MORENO, JOHANA,  
Address: 21200 SW 97 AVE  
City-St-Zip: MIAMI, FL 33189 US

Title: VP ( ) Delete  
Name: MORENO, YASSER  
Address: 21200 SW 97 AVE  
City-St-Zip: MIAMI, FL 33189

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

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

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

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: PAULINO MORENO

PD

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date