

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63551

FILED
Apr 01, 2011
Secretary of State

Entity Name: ALL METALS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MORENO, PAULINO
21200 SW 97 AVE
CUTLER BAY, FL 33189 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: PAULINO MORENO

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORENO, PAULINO
Address: 21200 SW 97 AVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: SD
Name: MORENO, JOHANA
Address: 21200 SW 97 AVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: VP
Name: MORENO, YASSER
Address: 21200 SW 97 AVE
City-St-Zip: CUTLER BAY, FL 33189

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: PAULINO MORENO

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date