

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73083

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALL GRADE METAL RECYCLING OF SOUTH DADE, INC.

Current Principal Place of Business:

26231 S DIXIE HWY
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

10176 SW 126TH ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0032607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARON, ELEANOR
10176 SW 126 STREET
MIAMI, FL 33176 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: P () Delete
Name: FRIEDMAN, ROBERT
Address: 14005 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BARON, MINDY A
Address: 10176 S.W. 126TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: ELEANOR BARON

Electronic Signature of Signing Officer or Director

RA

01/20/2009

Date