

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069612

Entity Name: ALLOTEX METALS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

14243 SOUTHWEST 120TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14243 SOUTHWEST 120TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1026467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUANA
855 SW 7TH ST
#2
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VALDES, JUANA
811 SW 7TH. STREET
MIAMI, FL 33130 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: JUANA VALDES

05/10/2005

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: PSTD () Delete
Name: VALDES, VIVIANA M
Address: 14243 SOUTHWEST 120TH COURT
City-St-Zip: MIAMI, FL 33186

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 for the exemption stated in Section 119.07(3)(i), 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: VIVIANA VALDES

PSTD

05/10/2005

Electronic Signature of Signing Officer or Director

Date