

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061414

FILED
Aug 26, 2012
Secretary of State

Entity Name: REFINED PRECIOUS METALS, INC.

Current Principal Place of Business:

4529 WESTON ROAD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4529 WESTON ROAD
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 04-3717709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, MICHEL
4529 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: MANUEL DINER

08/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SIGNORELLI, DANIELE
Address: 4529 WESTON ROAD
City-St-Zip: WESTON, FL 33331 US

Title: VP,D
Name: SIGNORELLI, KATTY
Address: 4529 WESTON ROAD
City-St-Zip: WESTON, FL 33331 1

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: DANIELE SIGNORELLI

PRES

08/26/2012

Electronic Signature of Signing Officer or Director

Date