2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000044335** 03-24-2005 90042 025 ***158.75 **METALANDES CORPORATION** Principal Place of Business Mailing Address 4763 NW 72 AVE 4763 NW 72 AVE MIAMI, FL 33166-5616 MIAMI, FL 33166-5616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Cha-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For ,g ** 20-0820549 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANCHOLA, FRANCISCO A Street Address (P.O. Box Number is Not Acceptable) 7255 NW 44 ST MIAMI, FL 33166-6418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agents. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete VP/S ■ Addition MORENO, OCTAVIO NAME NAME MORENO, OCTAVIO Carrera 53 # 29 C-73 Medellin, Colombia CARRERA 53 # 29 C-73 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MEDELLIN, COLOMBIA. TITLE PRESIDENT/DIRECTOR ☐ Delete TITLE ☐ Change X Addition FRANCISCO A MANCHOLA NAME NAME FRANCISCO A. MANCHOLA STREET ADDRESS 7255 NW 44th STREET MIAMI, FL 33166-6418 STREET ADDRESS 7255 NW_44+h STREET 3166-6418 CITY-ST-7IP CITY-ST-ZIF ☐ Change TITI F Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition TITO F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Detete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FRANCISCO F MANCHOLA

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-02-2005 305-592-3662

FILED