2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044335

Entity Name: METALANDES CORPORATION

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4763 NW 72 AVENUE 8251 NW 8TH STREET MIAMI, FL 331665616 US

SUITE 503

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4763 NW 72 AVENUE 8251 NW 8TH STREET MIAMI, FL 331665616 US SUITE 503

MIAMI, FL 33126 US

FEI Number: 20-0820549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCHOLA, FRANCISCO A MANCHOLA, FRANCISCO A 8251 NW 8TH STREET 4763 NW 72ND AVENUE MIAMI, FL 331665616 US STE 503 MIAMI, FL 33126 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: FRANCISCO MANCHOLA 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MORENO, OCTAVIO Name: CARRERA 53 #29 C-73 Address: City-St-Zip: MEDELLIN, COLOMBIA,

Title:

MANCHOLA, FRANCISCO A Name: Address: 4763 NORTHWEST 72ND AVENUE

MIAMI, FL 331665616 City-St-Zip:

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: OCTAVIO MORENO **PRES** 03/15/2011