

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044335

Entity Name: METALANDES CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8251 NW 8TH STREET
SUITE 503
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8251 NW 8TH STREET
SUITE 503
MIAMI, FL 33126 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MANCHOLA, FRANCISCO A
8251 NW 8TH STREET
STE 503
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: MANCHOLA, FRANCISCO A
Address: 4763 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 331665616

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: FRANCISCO A MANCHOLA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date