2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066245

Entity Name: METAL ATRACTION. CORP.

FILED Sep 11, 2009 Secretary of State

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

2206 S CYPRESS BEND DR 414 NW SHEFFIELD CIRCLE 906 PORT ST LUCIE, FL 34983

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2206 S CYPRESS BEND DR

SUITE 906

POMPANO BEACH, FL 33069

414 NW SHEFFIELD CIRCLE
PORT ST LUCIE, FL 34983

FEI Number: 20-1037208 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:

RABAYO-SUAREZ, LUIS G
2206 S CYPRESS BEND DR, SUITE 906
POMPANO BEACH, FL 33069 US
LANDINEZ, FRANCISCO A
414 NW SHEFFIELD CIRCLE
PORT ST LUCIE, FL 34983 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 A LANDINEZ 09/11/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition AGUILAR, CARLOS LANDINEZ, FRANCISCO A Name: Name: 414 NW SHEFFIELD CIRCLE 2206 SOUTH CYPRESS BEND DR APT 906 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: PORT ST LUCIE, FL 34983

Title: DTS () Delete Title: DV (X) Change () Addition

Name: DIAZ, GUILLERMO Name: MAYORGA, ANDREA
Address: 2206 SOUTH CYPRESS BEND DR Address: 414 NW SHEFFIELD CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO A LANDINEZ DPTS 09/11/2009