

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097382

Entity Name: PENDABRYTE METAL INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

8360 HOMEPORT CT #2
JACKSONVILLE, FL 32244

New Principal Place of Business:

614 PECAN PARK RD
JACKSONVILLE, FL 32218

Current Mailing Address:

8360 HOMEPORT COURT
2
JACKSONVILLE, FL 32244

New Mailing Address:

8402 ROCKLAND DRIVE
JACKSONVILLE, FL 32221

FEI Number: 20-1330391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, GIANCARLO
8360 HOMEPORT COURT
#2
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

ZEPEDA, GIANCARLO
8402 ROCKLAND DRIVE
JACKSONVILLE, FL, FL 32221 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:

05/23/2008

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:

Title: P () Delete
Name: ZEPEDA, GIANCARLO
Address: 8360 HOMEPORT CT #2
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEPEDA, GIANCARLO
Address: 8402 ROCKLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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: GIANCARLO ZEPEDA

MR

05/23/2008

Electronic Signature of Signing Officer or Director

Date