

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102968

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNITED STATES METALS CORPORATION

Current Principal Place of Business:

12000 BISCAYNE BLVD STE 808
N MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD STE 808
N MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-1379993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R
297 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 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: D () Delete
Name: LAMBERT, BOB
Address: 1217 CAPE CORAL PARKWAY #300
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB LAMBERT

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date