2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P04000102968

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:

2429 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

12000 BISCAYNE BLVD STE 808
N MIAMI, FL 33180

New Mailing Address:

2429 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

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

Election Campaign Financing Trust Fund Contribution ( ).

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:	D (X) Change ( ) Addition
Name:	VALENCIA, ALEXANDER
Address:	2429 HOLLYWOOD BLVD
City-St-Zip:	HOLLYWOOD, FL 33020

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: ALEXANDER VALENCIA D 03/25/2009
Electronic Signature of Signing Officer or Director Date