

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127741

FILED
May 03, 2007
Secretary of State

Entity Name: METAL SOLUTIONS ENTERPRISES, INC.

Current Principal Place of Business:

7740 W 2ND CT
BAY #2
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7740 W 2ND CT
BAY #2
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 57-1211422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATO, ERNESTO
451 WEST 28TH STREET
HIALEAH, FL 33010 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: P () Delete
Name: GATO, ERNESTO
Address: 7740 W 2ND CT., BAY #2
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GATO, SERGIO LUIS
Address: 7740 W 2ND CT., BAY #2
City-St-Zip: HIALEAH, FL 33014

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: ERNESTO GATO

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date