

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127741

FILED
Mar 16, 2011
Secretary of State

Entity Name: METAL SOLUTIONS ENTERPRISES, INC.

Current Principal Place of Business:

5120 EAST 10 CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5120 EAST 10 CT.
HIALEAH, FL 33013

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:

GATO, ERNESTO
5120 EAST 10 COURT
HIALEAH, FL 33013 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: ERNESTO GATO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATO, ERNESTO
Address: 5120 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: GATO, SERGIO LUIS
Address: 5120 EAST 10 CT.
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO GATO

PRS

03/16/2011

Electronic Signature of Signing Officer or Director

Date