2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132806

Entity Name: METALTEX CORPORATION

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10555 SUNSET ISLES COURT BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

P O BOX 740303 BOYNTON BEACH, FL 33474

FEI Number: 38-2563347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCES, ELIE H 10555 SUNSET ISLES COURT BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRANCES, ELIE H

 Address:
 10555 SUNSET ISLES CT

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: S

 Name:
 FRANCES, LEAH B

 Address:
 10555 SUNSET ISLES CT

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: E. H. FRANCES P 04/12/2010