

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132806

Entity Name: METALTEX CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10555 SUNSET ISLES COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P O BOX 740303
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 38-2563347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date