

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030096

FILED
Apr 29, 2008
Secretary of State

Entity Name: METALSERVICE TRADING CORPORATION

Current Principal Place of Business:

169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

728 SW 100TH COURT CIRCLE
MIAMI, FL 33174 US

Current Mailing Address:

169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131

New Mailing Address:

728 SW 100TH COURT CIRCLE
MIAMI, FL 33174 US

FEI Number: 20-4497280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ICENBOIM, JOSE
169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONSTANTINO, ALEJANDRO
728 SW 100TH COURT CIRCLE
MIAMI, FL 33174 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: ALEJANDRO CONSTANTINO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ FERNANDEZ, ESTEBAN R
Address: 169 E. FLAGLER ST. SUITE 1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ FERNANDEZ, ESTEBAN R
Address: 728 SW 100TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33174 US

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: ALEJANDRO CONSTANTINO

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date