2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112673

Entity Name: METALS USA, INC.

FILED Feb 20, 2008 Secretary of State

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

15925 BISCAYNE BLVD.

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

15925 BISCAYNE BLVD.

NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3293807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WU, ZHI WEI

WU, ZHI WEI 15925 BISCAYNE BLVD 339 NE 167TH ST.

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33160 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: ZHIWEI WU 02/20/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

WU, ZHI WEI Name: Name: WU, ZHI WEI

339 NE 167TH ST. 15925 BISCAYNE BLVD Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ZHIWEIWU **PSTD** 02/20/2008