2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035101

Entity Name: AMERICAN METAL SOLUTIONS, INC.

FILED Sep 16, 2011 Secretary of State

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

7588 NW 70 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7588 NW 70 ST. MIAMI, FL 33166

FEI Number: 76-0821075 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:

 STEVENS, BENJAMIN
 STEVENS, BENJAMIN

 9890 SW 138 ST
 7588 NW 70 ST

 MIAMI, FL 33176 US
 MIAMI, FL 33166 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: 09/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 STEVENS, BENJAMIN

 Address:
 7588 NW 70 ST

 City-St-Zip:
 MIAMI, FL 33166 US

Title: SEC

 Name:
 STEVENS, BENJAMIN

 Address:
 7588 NW 70 ST

 City-St-Zip:
 MIAMI, FL 33166 US

Title: DIR

 Name:
 STEVENS, BENJAMIN

 Address:
 7588 NW 70 ST

 City-St-Zip:
 MIAMI, FL 33166 US

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: BEN STEVENS PRES 09/16/2011