

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058212

Entity Name: METALCO MFG., INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

2394 W 79TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

700 WEST 20TH STREET
HIALEAH, FL 33010

Current Mailing Address:

2394 W 79TH STREET
HIALEAH, FL 33016

New Mailing Address:

700 WEST 20TH STREET
HIALEAH, FL 33010

FEI Number: 20-4755463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD
1929 SUNSET HARBR DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMEIJERAS, LUIS
700 WEST 20TH STREET
HIALEAH, FL 33130 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: LUIS C AMEIJERAS

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AMEIJERAS, JESUS L
Address: 2394 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: DVPS () Delete
Name: AMEIJERAS, CARLOS D
Address: 2394 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: AMEIJERAS, JESUS L
Address: 700 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DVPS (X) Change () Addition
Name: AMEIJERAS, CARLOS D
Address: 700 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS L AMEIJERAS

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02/06/2007

Electronic Signature of Signing Officer or Director

Date