

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084617

Entity Name: WR METALS, INC.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

2342 NW 78 STREET
MIAMI, FL 33147

New Principal Place of Business:

2583 W 6 LN
HIALEAH, FL 33010

Current Mailing Address:

2472 W 5TH CT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5083336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALUJA, BENITO C
2472 W 5TH CT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BALUJA, BENITO C
2583 W 6 LN
HIALEAH, FL 33010 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: BENITO C. BALUJA

10/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALUJA, BENITO C
Address: 2300 NW 78TH ST
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: GALVEZ, AURELIO
Address: 2300 NW 78TH ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALUJA, BENITO C
Address: 2472 W 5TH CT
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: BALUJA, JOVITA
Address: 2472 W 5TH CT
City-St-Zip: HIALEAH, FL 33010

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: BENITO BALUJA

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date