

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102411

Entity Name: METALPLEX GROUP, CORP.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7482 SW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7482 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5335170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI JULIO, MARIANO
7482 NW 54 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZEVALLOS, DAVID
7515 SW 59 AVE
50
MIAMI, FL 33143 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: DAVID ZEVALLOS

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI JULIO, MARIANO
Address: 7482 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ROSA M
Address: 6371 SW 16 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: VPS () Change (X) Addition
Name: ZEVALLOS, DAVID
Address: 7515 SW 59 AVE # 50
City-St-Zip: MIAMI, FL 33143 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: ROSA MARTIN

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date