

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105545

FILED
Jul 12, 2007
Secretary of State

Entity Name: B&C METALS ENTERPRISE INC.

Current Principal Place of Business:

8430 NW 72 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8430 NW 72 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0195636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DIANA
5975 CHAPMAN FIELD DR
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

HERNANDEZ, DIANA
5975 CHAPMAN FIELD DR
PINECREST, FL 33156 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:

07/12/2007

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: DIR () Delete
Name: BUCHHOLZ, TORSTEN
Address: 8430 NW 72 ST
City-St-Zip: MIAMI, FL 33166 US

Title: DIR () Delete
Name: CASTRO, FRANCISCO
Address: 8315 NW 74 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TORSTEN BOCHHOLZ

DIR

07/12/2007

Electronic Signature of Signing Officer or Director

Date