

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105545

FILED  
May 01, 2009  
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:

8315 NW 74TH STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

8430 NW 72 STREET  
MIAMI, FL 33166 US

## New Mailing Address:

8315 NW 74TH STREET  
MIAMI, FL 33166 US

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:

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:

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: DIR (X) Change ( ) Addition  
Name: BUCHHOLZ, TORSTEN  
Address: 8315 NW 74TH ST  
City-St-Zip: MIAMI, FL 33166 US

Title: DIR (X) Change ( ) Addition  
Name: CASTRO, FRANCISCO  
Address: 8315 NW 74TH ST  
City-St-Zip: MIAMI, FL 33166 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: TORSTEN BUCHHOLZ

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date