

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131763

Entity Name: METAL INNOVATION GROUP, INC.

FILED  
Jul 30, 2008  
Secretary of State

## Current Principal Place of Business:

1631 SE 23 ST  
HOMESTEAD, FL 33035

## New Principal Place of Business:

9195 BOGGY CREEK ROAD  
SUITE #5  
ORLANDO, FL 32824

## Current Mailing Address:

1631 SE 23 ST  
HOMESTEAD, FL 33035

## New Mailing Address:

P.O. BOX 770522  
ORLANDO, FL 32877

FEI Number: 20-5943374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

LEONARDO, RUBIO  
160 ROYAL PALM ROAD  
APT. #204  
HIALEAH, FL 33016 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: LEONARDO RUBIO

07/30/2008

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: D ( ) Delete  
Name: RUBIO, LEONARDO L  
Address: 1631 SE 23 ST  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RUBIO, LEONARDO L  
Address: 160 ROYAL PALM ROAD APT. #204  
City-St-Zip: HIALEAH, FL 33016

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: LEONARDO RUBIO

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date