

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066308

Entity Name: METAL MASTER SHOP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

7484 NW 8TH STREET
MIAMI, FL 33125

New Principal Place of Business:

7484 NW 8TH STREET
MIAMI, FL 33126

Current Mailing Address:

7484 NW 8TH STREET
MIAMI, FL 33125

New Mailing Address:

7484 NW 8TH STREET
MIAMI, FL 33126

FEI Number: 26-0308377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE STE 503
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISTUETA, FRANK
Address: 7501 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISTUETA, JOSE F D
Address: 7501 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: JOSE F. ISTUETA

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date