

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090906

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: COUNTRYWIDE METALS INC.

## Current Principal Place of Business:

3000 W. 16 AVE  
HIALEAH, FL 33012 US

## New Principal Place of Business:

## Current Mailing Address:

3000 W. 16 AVE  
HIALEAH, FL 33012 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, ARMANDO L  
7877 NW 170 TERR  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

FLORES, ARMANDO L  
18520 NW 67 AVE #209  
MIAMI, FL 33015 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:

07/10/2008

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: P ( ) Delete  
Name: DUQUE, JOSE P  
Address: 8520 NW 172 STREET  
City-St-Zip: HIALEAH, FL 33015 US

Title: VP ( ) Delete  
Name: FLORES, ARMANDO L  
Address: 7877 NW 170 TERR  
City-St-Zip: HIALEAH, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FLORES, ARMANDO L  
Address: 18520 NW 67 AVE #209  
City-St-Zip: MIAMI, FL 33015 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: JOSE DUQUE

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date