2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124835

Entity Name: INTERNATIONAL METALS TRADING CORP

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

16040 SW 60 STREET 2710 NW 35 ST MIAMI, FL 33193 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

16040 SW 60 STREET 2710 NW 35 ST MIAMI, FL 33193 MIAMI, FL 33142

FEI Number: 26-1444112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ADIANY
16040 SW 60 STREET
MIAMI, FL 33193 US

PEREZ, ADIANY
2710 NW 35 ST
MIAMI, FL 33142 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: ADIANY PEREZ 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PEREZ, ADIANY Name: PEREZ, ADIANY

 Name:
 PEREZ, ADIANY
 Name:
 PEREZ, ADIANY

 Address:
 6039 COLLINS AVENUE APT 1021
 Address:
 2710 NW 35 ST

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33142

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SERRANO, EDGARDO
 Name:
 SERRANO, EDGARDO

 Address:
 16040 SW 60 STREET
 Address:
 2710 NW 35 ST

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33142

Title: T () Delete Title: T (X) Change () Addition

 Name:
 VIZCAINO, YOEL I
 Name:
 LEUNG, PAK O

 Address:
 16040 SW 60 STREET
 Address:
 2710 NW 35 ST

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33142

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: ADIANY PEREZ P 04/13/2009