2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000029506

Entity Name: REGIONAL METALS INC

FILED Nov 10, 2010 Secretary of State

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

2308 CYPRESS LANE BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

2308 CYPRESS LANE BELLE GLADE, FL 33430

FEI Number: 65-1058809 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:

MESA & MESA ACCOUNTING & TAX SERVICES 2441 NW 93 AVE SUITE 101 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TORRES, JOSE L

 Address:
 2308 CYPRESS LANE

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: VP

Name: TORRES, ROSA M Address: 2308 CYPRESS LANE City-St-Zip: BELLE GLADE, FL 33430

I hereby 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 all other like empowered.

SIGNATURE: JOSE L TORRES PRES 11/10/2010