

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000047188

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** ALLIED METALS RECYCLING, INC.

**Current Principal Place of Business:**

1720 NW 22 CT  
W3  
POMPAN0 BEACH, FL 33069

**New Principal Place of Business:**

5900 NORTH FARRAGUT DRIVE  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

10763 LISBON STREET  
COOPER CITY, FL 33326

**New Mailing Address:**

5900 NORTH FARRAGUT DRIVE  
HOLLYWOOD, FL 33021

**FEI Number:** 26-2588380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONSULTING SOLUTIONS, INC.  
1 NE 23 AVE  
SUITE 4  
POMPAN0 BEACH, FL 33062 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:** PD  
**Name:** LUCIANI, CLAUDE  
**Address:** 5900 NORTH FARRAGUT DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021

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:** CLAUDE LUCIANI

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04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date