

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074980

FILED
Apr 30, 2009
Secretary of State

Entity Name: MASTER METAL TRANSFER, CORP.

Current Principal Place of Business:

341 E. 64TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

640 EAST 56 STREET
HIALEAH, FL 33013

Current Mailing Address:

341 E. 64TH ST.
HIALEAH, FL 33013

New Mailing Address:

640 EAST 56 STREET
HIALEAH, FL 33013

FEI Number: 26-3152117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ROSA M
341 E. 64TH ST.
HIALEAH, FL 33013 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 () Delete
Name: PACHECO, ROSA MARIA
Address: 341 E. 64TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: MARTI, ELIZABETH
Address: 640 E 56TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: DE LA PAZ, YAILIN B
Address: 666 W. 81 ST., #421
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MARTI, ELIZABETH
Address: 640 E 56TH ST.
City-St-Zip: HIALEAH, FL 33013

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

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: ROSA PACHECO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date