

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074980

FILED
Apr 07, 2011
Secretary of State

Entity Name: MASTER METAL TRANSFER, CORP.

Current Principal Place of Business:

640 EAST 56 STREET
HIALEAH, FL 33013

New Principal Place of Business:

2165 NW 17 AVENUE
HIALEAH, FL 33142

Current Mailing Address:

640 EAST 56 STREET
HIALEAH, FL 33013

New Mailing Address:

2165 NW 17 AVENUE
HIALEAH, FL 33142

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:

PACHECO, ROSA M
666 W 81 STREET
421
HIALEAH, FL 33014 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: ROSA M PACHECO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PACHECO, ROSA MARIA
Address: PO BOX 4165
City-St-Zip: HIALEAH, FL 33014

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

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

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: ROSA PACHECO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date