

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019057

Entity Name: EFE'S METALS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4321 SW 160 AVE STE 105
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4321 SW 160 AVE STE 105
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 24-4383448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLEZ, MERAL
4321 SW 160 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ILLEZ, MERAL A
4321 SW 160 AVE
MIRAMAR, FL 33027 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: MERAL A ILLEZ

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ILLEZ, MERAL
Address: 4321 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MERAL A ILLEZ

Electronic Signature of Signing Officer or Director

PD

03/04/2011

Date