

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019057

Entity Name: EFE'S METALS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4321 SW 160 AVE STE 105
MIRAMAR, FL 33027

New Principal Place of Business:

2400 W SAMPLE ROAD
2
POMPANO BEACH, FL 33073

Current Mailing Address:

4321 SW 160 AVE STE 105
MIRAMAR, FL 33027

New Mailing Address:

2400 W SAMPLE ROAD
2
POMPANO BEACH, FL 33073

FEI Number: 26-4383448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date