2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026943

Entity Name: METAL-MET USA, CORP.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8405 NW 53RD ST SUITE A211 8405 NW 53RD ST SUITE A211

MIAMI, FL 33166 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8405 NW 53RD ST 8405 NW 53RD ST SUITE A211 SUITE A211

MIAMI, FL 33166 DORAL, FL 33166 US

FEI Number: 26-4550030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROJAS, MILDRED 4995 NW 72 AVE STE 205 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NAVARRETE, RAUL

Address: 8405 NW 53RD ST SUITE A211

City-St-Zip: DORAL, FL 33166

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: RAUL NAVARRETE P 01/25/2011