

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065009

FILED
Jan 09, 2010
Secretary of State

Entity Name: CAPITAL METALS CORPORATION

Current Principal Place of Business:

3363 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3363 SUNNY ISLES BLVD
PENTHOUSE 809
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3363 SUNNY ISLES BLVD
PENTHOUSE 809
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0663587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, SEAN F
16699 COLLINS AVE
3402
SUNNY ISLES BEACH, FL 33160 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: P
Name: MCCABE, SEAN F
Address: 16699 COLLINS AVE #3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: MCCABE, SEAN F
Address: 16699 COLLINS AVE #3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: MCCABE, SEAN F
Address: 16699 COLLINS AVE #3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: MCCABE, SEAN F
Address: 16699 COLLINS AVE #3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SEAN MCCABE

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date