

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088524

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOUTHERN TRUST METALS, INC.

Current Principal Place of Business:

145 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

145 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1191627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBIO, ROBERT
145 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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: DIR
Name: ESCOBIO, ROBERT
Address: 145 ALMERIA AVENUE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT ESCOBIO

DIR

04/26/2010

Electronic Signature of Signing Officer or Director

Date