

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088524

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: TROMBATORE, FRANK
Address: 187 STRAWBERRY HILL AVE
City-St-Zip: WOODBRIDGE, NJ 07095

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: FRANK TROMBATORE

D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date