2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099649

Entity Name: METAL TRADING USA CORPORATION

FILED Jan 12, 2011 Secretary of State

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

10075 NW 43RD TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10075 NW 43RD TERRACE MIAMI, FL 33178

FEI Number: 27-1625520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONCALVES, NELSON 10075 NW 43RD TERRACE MIAMI, FL 33178 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: D/VP

Name: TORRES, ADALBERTO
Address: 10075 NW 43RD TERRACE

City-St-Zip: MIAMI, FL 33178

Title: D/P

Name: GONCALVES, NELSON Address: 11201 NW 84TH STREET City-St-Zip: MIAMI, FL 33178

Title: D/S

Name: ZOCCOLI, LEONARDO Address: 10917 NW 43RD LANE City-St-Zip: MIAMI, FL 33178

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: NELSON GONCALVES D/P 01/12/2011