

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003609

Entity Name: INMETAL USA CORP.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

8300 N.W. 53RD ST., STE 350
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 N.W. 53RD ST., STE 350
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-1677184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIA O
11466 NW 79 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, MARIA O
8300 N.W. 53RD ST
STE 350
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: MARIA O. ALVAREZ

Electronic Signature of Registered Agent

06/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MARIA O
Address: 8300 N.W. 53RD ST., STE 350
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: ACOSTA, AGUSTIN F
Address: 8300 N.W. 53RD ST., STE 350
City-St-Zip: MIAMI, FL 33166 US

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: MARIA O. ALVAREZ

Electronic Signature of Signing Officer or Director

PD

06/21/2011

Date