

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021106

FILED
Mar 18, 2011
Secretary of State

Entity Name: KING METAL RECYCLING & PROCESSING, CORP.

Current Principal Place of Business:

5700 N.W. 32 COURT
MIAMI, FL 33142

New Principal Place of Business:

8600 NW 36 TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

5700 N.W. 32 COURT
MIAMI, FL 33142

New Mailing Address:

8600 NW 36 TH AVENUE
MIAMI, FL 33147

FEI Number: 27-2088961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZA, YOHANI
761 EAST 39 STREET
HIALEAH, FL 33013 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: O
Name: AMADOR, PEDRO L
Address: 15954 N.W. 79 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: O
Name: AMADOR, JORGE L
Address: 7783 N.W. 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: O
Name: DANZA, YOHANI
Address: 761 EAST 39 STREET
City-St-Zip: HIALEAH, FL 33013

Title: O
Name: ALVAREZ, ARTURO
Address: 961 EAST 13 STREET
City-St-Zip: HIALEAH, FL 33010

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: YOHANI DANZA

O

03/18/2011

Electronic Signature of Signing Officer or Director

Date