

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050159

Entity Name: METALS AMERICA, INC.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

431 NE 132ND STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

1680 MICHEGAN AVE.
800
MIAMI BEACH, FL 33139

Current Mailing Address:

431 NE 132ND STREET
NORTH MIAMI, FL 33161

New Mailing Address:

1680 MICHEGAN AVE.
800
MIAMI BEACH, FL 33139

FEI Number: 27-2869379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIBLE, JEREMIAH B
431 NE 132ND STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SCHEIBLE, JEREMIAH B
1680 MICHEGAN AVE.
800
MIAMI BEACH, FL 33139 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:

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHEIBLE, JEREMIAH B
Address: 1680 MICHEGAN AVE. SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

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: JEREMIAH SCHEIBLE

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date