

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022952

Entity Name: EL DORADO METALS, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

8329 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8329 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-5500606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE ROAD #105
CORAL SPRINGS, FL 33065 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: P
Name: PORTILLA, GUSTAVO A
Address: 8329 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

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: GUSTAVO PORTILLA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date