2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000072304

FILED Feb 26, 2012 Secretary of State

Entity Name: AMERICAN METAL ANALYST LIMITED, INC.

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

3700 GALT OCEAN DR.

1205

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3700 GALT OCEAN DR.

1205

FORT LAUDERDALE, FL 33308 US

FEI Number: 90-0099900 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:

KANDO, JAMES E 3700 GALT OCEAN DRIVE SUITE 1205 FORT LAUDERDALE,, FL 33308 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:

Name: KANDO, JAMES E Address: 3700 GALT OCEAN DR.

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP

Name: KANDO, JAMES E Address: 3700 GALT OCEAN DR.

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: KANDO, JAMES E Address: 3700 GALT OCEAN DR.

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: KANDO, JAMES E Address: 3700 GALT OCEAN DR.

City-St-Zip: FORT LAUDERDALE, FL 33308 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: JAMES KANDO PRES 02/26/2012