

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079508

FILED
Feb 08, 2012
Secretary of State

Entity Name: METALS RESOURCES AND ALLOYS CORPORATION

Current Principal Place of Business:

18730 CASSANDRA POINTE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480785
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 45-3214157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, RONALD J
18730 CASSANDRA POINTE LANE
BOCA RATON, FL 33496 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: HIRSCH, RONALD J
Address: 18730 CASSANDRA POINTE LANE
City-St-Zip: BOCA RATON, FL 33496

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: RONALD J. HIRSCH

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date