

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024308

Entity Name: METAL-EAGLE, INC.

FILED  
Apr 21, 2007  
Secretary of State

## Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE  
SUITE 104  
WESTON, FL 33331 US

## Current Mailing Address:

2853 EXECUTIVE PARK DRIVE  
SUITE 104  
WESTON, FL 33331 US

## New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE  
SUITE 126  
WESTON, FL 33331 US

## New Mailing Address:

2893 EXECUTIVE PARK DRIVE  
SUITE 126  
WESTON, FL 33331 US

FEI Number: 65-0484364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELASQUEZ, ALVARO  
2816 CENTER COURT DR  
SUITE 104  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

VELASQUEZ, ALVARO  
2893 EXECUTIVE PARK DR  
SUITE 126  
WESTON, FL 33331 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: VELASQUEZ, ALVARO  
Address: 2853 EXECUTIVE PARK DR STE 104  
City-St-Zip: MIAMI, FL 33331

Title: VD ( ) Delete  
Name: MONTERO, GIOVANNY  
Address: 2853 EXCECUTIVE DR  
City-St-Zip: STE 104, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: VELASQUEZ, ALVARO  
Address: 2893 EXECUTIVE PARK DR SUITE 126  
City-St-Zip: MIAMI, FL 33331

Title: VD (X) Change ( ) Addition  
Name: VELASQUEZ, ALVARO A  
Address: 2893 EXCECUTIVE DR  
City-St-Zip: STE 126, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO VELASQUEZ

PSD

04/21/2007

Electronic Signature of Signing Officer or Director

Date