

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90284 009 ***158.75

DOCUMENT # P94000024308

1. Entity Name
METAL-EAGLE, INC.



Principal Place of Business
15447 SW 99 LANE
MIAMI FL 33196
US

Mailing Address
15447 SW 99 LANE
MIAMI FL 33196
US



2. Principal Place of Business

3900 NW 79th Avenue

3. Mailing Address

3900 NW 79th Avenue

Suite, Apt. #, etc.

Suite 429

Suite, Apt. #, etc.

Suite 429

City & State

Miami FL

City & State

Miami FL

Zip

33166

Country

USA

Zip

33166

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0484364**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MONSERATTE, JOSE G.
15447 SW 99 LANE
MIAMI FL 33196

7. Name and Address of New Registered Agent

Name **Alvaro Velásquez Rico**

Street Address (P.O. Box Number is Not Acceptable)
2816 Center Court Drive

City **Weston**

FL

Zip Code **33332**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Alvaro Velásquez Rico**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/27/2003

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete
NAME **RICO, ALVARO V**
STREET ADDRESS **9743 S.W. 138TH AVE.**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE **VD** ☐ Delete
NAME **MONTERO, GIOVANNY**
STREET ADDRESS **9743 S.W. 138TH AVE.**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE **TD** ☐ Delete
NAME **MONSERRATTE, JOSE G**
STREET ADDRESS **9743 S.W. 138TH AVE.**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Alvaro Velásquez Rico**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/2003-305-513 8893

Date

Daytime Phone #

CR2E034 (10/02)