

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000013359

Entity Name: G. METAL, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3670 NW 49 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3670 NW 49 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0557907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU MAURRASSE, MARIA V ESQ
706 SOUTH DIXIE HWY
SUITE 110
CORAL GABLES, FL 33146 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: PVSD () Delete
Name: VALDES, OMAR
Address: 500 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: GUTIERREZ, JUAN C
Address: 500 HUNTING LODGE DR
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GUTIERREZ, LUIS A
Address: 2945 NW 15 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OMAR VALDES

Electronic Signature of Signing Officer or Director

PVSD

04/30/2008

Date