

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013359

Entity Name: G. METAL, CORP.

FILED
Apr 13, 2012
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:

GUTIERREZ, JUAN C
3670 NW 49 ST
MIAMI, FL 33142 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: JUAN C GUTIERREZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VALDES, OMAR
Address: 500 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

Title: P
Name: GUTIERREZ, JUAN C
Address: 500 HUNTING LODGE DR
City-St-Zip: MIAMI SPRING, FL 33166

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

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: JUAN C GUTIERREZ

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04/13/2012

Electronic Signature of Signing Officer or Director

Date