

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033408

FILED
Apr 21, 2011
Secretary of State

Entity Name: RECUPERADORA DE METALES L A MORAN, INC.

Current Principal Place of Business:

325 S BISCAYNE BLVD
1514
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

325 S BISCAYNE BLVD
1514
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0584908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTOLINO, EDUARDO
325 S BISCAYNE BLVD
#1514
MIAMI, FL 33131 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: PD
Name: OTTOLINO, GIUSEPPE
Address: 325 S BISCAYNE BLVD # 1514
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: OTTOLINO, EDUARDO
Address: 325 S BISCAYNE BLVD #1514
City-St-Zip: MIAMI, FL 33131

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: EDUARDO OTTOLINO

DS

04/21/2011

Electronic Signature of Signing Officer or Director

Date