

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90021 031 ***150.00

DOCUMENT # P96000071489

1. Entity Name
MIAMI METALS, INC.



Principal Place of Business

**300 41 STREET STE 218
MIAMI BEACH, FL 33140**

Mailing Address

**300 41 STREET STE 218
MIAMI BEACH, FL 33140**

DO NOT WRITE IN THIS SPACE



03152006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0690072

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**MERRITT, ROGER J
300 41 STREET STE 218
MIAMI BEACH, FL 33140**

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
HESSEN, ERIC
2701 N W 32ND AVENUE
MIAMI, FL 33142**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ST
HESSEN, GUINEVERE
310 N 31 ROAD
HOLLYWOOD, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
WOOD, ARNIM
2701 NW 32ND AVE
MIAMI, FL 33142**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
HESSEN, GEOFFREY
2701 NW 32 AVE
MIAMI, FL 33142**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eric Hessen

March 24, 2006 (305) 635-4084

Date

Daytime Phone #

ATTACHMENT
20023170
ROGER J. MERRITT

ATTORNEY AT LAW

SUITE 218, JEFFERSON PLAZA
300 - 41ST STREET (ARTHUR GODFREY ROAD)
MIAMI BEACH, FLORIDA 33140

TELEPHONE: (305) 534-7718
FAX: (305) 673-2969

ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK

March 27, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Miami Metals, Inc.
No. 096000071489
2006 Annual Report

Dear Sir:

Enclosed please find the 2006 Annual Report for the above-referenced corporation.

I also enclose the corporation's check # 6760 in the amount of \$150.00 for the filing fee.

Thank you.

Yours truly,


Roger J. Merritt

Encls. stated

cc: Mr. Eric Hessen, President