


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90019 039 ***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

300



02202008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0690072	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

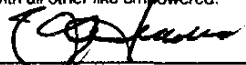
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
---	--	--

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:  **Eric Hessen** 2/23/08 305-635-4084

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #