

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071489

Entity Name: MIAMI METALS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

300 41 STREET STE 218
MIAMI BEACH, FL 33140

New Principal Place of Business:

300 41 STREET
SUITE 218
MIAMI BEACH, FL 33140 US

Current Mailing Address:

300 41 STREET STE 218
MIAMI BEACH, FL 33140

New Mailing Address:

300 41 STREET
SUITE 218
MIAMI BEACH, FL 33140 US

FEI Number: 65-0690072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERRITT, ROGER J
300 41 STREET
SUITE 218
MIAMI BEACH, FL 33140 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HESSEN, ERIC
Address: 2701 N W 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: ST () Delete
Name: HESSEN, GUINEVERE
Address: 310 N 31 ROAD
City-St-Zip: HOLLYWOOD, FL

Title: V (X) Delete
Name: WOOD, ARNIM
Address: 2701 NW 32ND AVE
City-St-Zip: MIAMI, FL 33142

Title: V (X) Delete
Name: HESSEN, GEOFFREY
Address: 2701 NW 32 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HESSEN, ERIC
Address: 2701 N W 32ND AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: VST (X) Change () Addition
Name: HESSEN, GUINEVERE
Address: 310 N 31 ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ERIC HESSEN

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date