

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071489

Entity Name: MIAMI METALS, INC.

FILED  
Apr 02, 2010  
Secretary of State

## Current Principal Place of Business:

300 41 STREET  
SUITE 218  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

300 41 STREET  
SUITE 218  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

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  
SUITE 218  
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: ERIC HESSEN

DP

04/02/2010

Electronic Signature of Signing Officer or Director

Date