

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061999

FILED
Jul 03, 2006
Secretary of State

Entity Name: METAL ALLOY INDUSTRIAL PRODUCTS OUTLET CORP.

Current Principal Place of Business:

30 S.W. 19TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

127 N MIAMI AVE
MIAMI, FL 33128

Current Mailing Address:

30 S.W. 19TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0851812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURK, HAROLD J ESQ
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANA, ZECCHINI
127 N MIAMI AVE
MIAMI, FL 33128 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: ANA ZECCHINI

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZECCHINI, GUIDO
Address: 30 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: ZECCHINI, SANDRA
Address: 30 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: ZECCHINI, ANA LUISA
Address: 30 S.W. 19TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GUIDO ZECCHINI

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date