

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061999

FILED
Jun 17, 2011
Secretary of State

Entity Name: METAL ALLOY INDUSTRIAL PRODUCTS OUTLET CORP.

Current Principal Place of Business:

216 N MIAMI AVE
MIAMI, FL 33128

New Principal Place of Business:

36 NE 1 ST
223
MIAMI, FL 33132

Current Mailing Address:

216 N MIAMI AVE
MIAMI, FL 33128

New Mailing Address:

36 NE 1 ST UNIT
223
MIAMI, FL 33132

FEI Number: 65-0851812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECCHINI, ANA L
216 N MIAMI AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

ZECCHINI, ALFREDO L
36 NE 1 ST UNIT
223
MIAMI, FL 33132 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: ALFREDO L ZECCHINI

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ALFREDO L ZECCHINI

VP

06/17/2011

Electronic Signature of Signing Officer or Director

Date