

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062705

FILED
Jan 02, 2008
Secretary of State

Entity Name: REPUBLIC METALS REFINING CORPORATION

Current Principal Place of Business:

12900 NW 38TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12900 NW 38TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0853194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, JASON R ESQ
12900 NW 38TH AVENUE
OPA LOCKA, FL 33054 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: D () Delete
Name: RUBIN, RICHARD
Address: 801 SW 89TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: S/T () Delete
Name: RUBIN, ROSE
Address: 801 SW 89TH TERR
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, RICHARD
Address: 12900 NW 38TH AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: S (X) Change () Addition
Name: RUBIN, JASON R ESQ
Address: 12900 NW 38TH AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: T () Change (X) Addition
Name: COMITE, DAVID
Address: 12900 NW 38TH AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

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: JASON ROSS RUBIN ESQ.

SEC.

01/02/2008

Electronic Signature of Signing Officer or Director

_____ Date