

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062705

FILED  
Jan 07, 2009  
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 ( )

## 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: 12900 NW 38TH AVE  
City-St-Zip: OPA-LOCKA, FL 33054 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

S

01/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date