

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046817

Entity Name: BACHILLER METAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

295 NE 71 ST
MIAMI, FL 33138

New Principal Place of Business:

295 NE 71 ST
MIAMI, FL 33138 US

Current Mailing Address:

295 NE 71 ST
MIAMI, FL 33138

New Mailing Address:

295 NE 71 ST
MIAMI, FL 33138 US

FEI Number: 65-0925188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & COMPANY, P.A.
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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: PD () Delete
Name: BACHILLER, FELIX
Address: 295 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: BACHILLER, GYPSY
Address: 295 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACHILLER, FELIX
Address: 295 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138 US

Title: TD (X) Change () Addition
Name: BACHILLER, GYPSY
Address: 295 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138 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: FELIX BACHILLER

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date