2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046970

Entity Name: METALNET CORP.

FILED Feb 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5201 BLUE LAGOON DRIVE SUITE 803 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE SUITE 803 MIAMI, FL 33126

FEI Number: 65-0922718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, HUMBERTO MARTINEZ, HUMBERTO MR. 5201 BLUE LAGOON DRIVE 5201 BLUE LAGOON DRIVE SUITE 803 SUITE 803 MIAMI, FL 33126 US MIAMI, FL 33126 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: HUMBERTO MARTINEZ

02/23/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARTINEZ, HUMBERTO MR. Name:

5201 BLUE LAGOON DRIVE, SUITE 803 Address:

City-St-Zip: MIAMI, FL 33126

Title:

Name: ESTEVES, EGLES MS

Address: 5201 BLUE LAGOON DRIVE, SUITE 803

MIAMI, FL 33126 City-St-Zip:

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: HUMBERTO MARTINEZ MR. 02/23/2011