

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046970

Entity Name: METALNET CORP.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 803
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 803
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

FEI Number: 65-0922718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVD
Name: MARTINEZ, HUMBERTO MR.
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: MS
Name: ESTEVES, EGLES MS
Address: 5201 BLUE LAGOON DRIVE, SUITE 803
City-St-Zip: MIAMI, FL 33126

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.

04/19/2012

Electronic Signature of Signing Officer or Director

Date