

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104081

FILED
Jun 10, 2009
Secretary of State

Entity Name: METALOGENIA NORTH AMERICA CORPORATION

Current Principal Place of Business:

450 N SAM HOUSTON PKWY E
236
HOUSTON, TX 77060 US

New Principal Place of Business:

Current Mailing Address:

450 N SAM HOUSTON PKWY E
236
HOUSTON, TX 77060 US

New Mailing Address:

FEI Number: 65-0966759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: VP () Delete
Name: RODRIGUEZ, TEODORO
Address: C NACIONAL LL, KM 636.6
City-St-Zip: PREMIA DE MAR, SP 08330

Title: DP () Delete
Name: TRIGINER, FRANCISCO
Address: C NACIONAL LL, KM 636.6
City-St-Zip: PREMIA DE MAR, SP 08330

Title: VPTS () Delete
Name: TRIGINER, JAVIER
Address: 19 RUSH HAVEN DRIVE
City-St-Zip: SPRING, TX 77381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, TEODORO
Address: C NACIONAL II, KM 636.6
City-St-Zip: PREMIA DE MAR, SP 08330

Title: DP (X) Change () Addition
Name: TRIGINER, FRANCISCO
Address: C NACIONAL II, KM 636.6
City-St-Zip: PREMIA DE MAR, SP 08330

Title: VPTS (X) Change () Addition
Name: TRIGINER, JAVIER
Address: C NACIONAL II, KM 636.6
City-St-Zip: PREMIA DE MAR, SP 08330

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: TEODORO RODRIGUEZ

VP

06/10/2009

Electronic Signature of Signing Officer or Director

_____ Date