

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075680

Entity Name: CABALLERO METALS, CORP

Current Principal Place of Business:

7315 SW 45 STREET
MIAMI, FL 33155

Current Mailing Address:

7315 SW 45 STREET
MIAMI, FL 33155

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABALLERO, JOSE A
7315 SW 45 STREET
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	CABALLERO, JOSE A	Name	CABALLERO, PEDRO
Address	7315 SW 45 STREET	Address	7315 SW 45 STREET
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

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: JOSE A CABALLERO

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date