

2017 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: 46-0932134

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

Title VP
Name CABALLERO, PEDRO
Address 7315 SW 45 STREET
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: PEDRO CABALLERO

VP

04/30/2017

Electronic Signature of Signing Officer/Director Detail

Date