

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062374

Entity Name: MIDDLEWORLD METALS & MINING, INC.

Current Principal Place of Business:

7950 NW 53 STREET - SUITE 221
DORAL, FL 33166

Current Mailing Address:

7950 NW 53 STREET - SUITE 221
DORAL, FL 33166

FEI Number: 42-1776428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSILLO, FRANK A
7950 NW 53 STREET - SUITE 221
DORAL, FL 33166 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 PRESIDENT
Name GANDARA HERRERA, SANTIAGO A
Address 7950 NW 53 STREET - SUITE 221
City-State-Zip: DORAL FL 33166

Title VP
Name MIELES YCAZA, JAIME R
Address 7950 NW 53 STREET - SUITE 221
City-State-Zip: DORAL FL 33166

Title SECRETARY
Name URIBE PEREZ, JOSE F
Address 7950 NW 53 STREET - SUITE 221
City-State-Zip: DORAL FL 33166

Title ASST. SECRETARY
Name FIERRO TAMARIT, JOSE A
Address 7950 NW 53 STREET - SUITE 221
City-State-Zip: DORAL FL 33166

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: SANTIAGO AUGUSTO GANDARA HERRERA

PRESIDENT

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date