

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212533450

1.) CORPORATION NAME:

Metalsa-Roanoke, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROGER NEAL KEESEE JR
FIRST UNION TOWER STE 1400
10 S JEFFERSON ST**

SCC ID NO: **F1444415**

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 184 VISTA DR

CITY/ST/ZIP: ROANOKE, VA 24019

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANGEL LOREDO OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 184 VISTA DRIVE
 CITY/ST/ZIP/CO: ROANOKE, VA 24019

NAME: NICOLAS VILLARREAL OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 184 VISTA DRIVE
 CITY/ST/ZIP/CO: ROANOKE, VA 24019

NAME: EMMANUEL LOPEZ CAZAREZ OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 184 VISTA DRIVE
 CITY/ST/ZIP/CO: ROANOKE, VA 24019

NAME: JUAN MARTIN HUERTA BERLANGA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: AVENUE CONSTITUTION NO 405 PTE
 MONTEREY, NUEVO
 CITY/ST/ZIP/CO: , , FN

NAME: LEOPOLDO CEDILLO V OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: AVENUE CONSTITUTION NO 405 PTE
 MONTERREY, NUEVO
 CITY/ST/ZIP/CO: , , FN

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ EMMANUEL LOPEZ CAZAREZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EMMANUEL LOPEZ CAZAREZ,</u> CFO PRINTED NAME AND CORPORATE TITLE	<u>8/30/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.