

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124363

FILED
Apr 20, 2009
Secretary of State

Entity Name: GREEN STEEL CORPORATION

Current Principal Place of Business:

2571 W 80TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

3500 MYSTIC POINTE DR., #1006
AVENTURA, FL 33180

Current Mailing Address:

2571 W 80TH STREET
HIALEAH, FL 33016

New Mailing Address:

P.O. BOX 7
HALLANDALE, FL 33008

FEI Number: 26-1420352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, WILLIAM D
16553 TURQUOISE TRAIL
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RIEDI, CLAUDIO
7700 N. KENDALL DRIVE, SUITE 303
MIAMI, FL 33156 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: CLAUDIO RIEDI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SNYDER, WILLIAM D
Address: 16553 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: PD () Delete
Name: MORANO, JAMES
Address: 3500 MYSTIC POINTE DRIVE TWR-400 CONDO-100
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: TAMBERELLI, PAUL
Address: 193 FOX HOLLOW ROAD
City-St-Zip: WYCKOFF, NJ 07481

Title: VPD (X) Delete
Name: MACKENZIE, DONALD A
Address: 520 MORNINGSIDE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD (X) Delete
Name: HERNANDEZ, JOSE A
Address: 13035 SW 2ND TERRACE
City-St-Zip: MIAMI, FL

Title: CD (X) Delete
Name: LEHTINEN, DEXTER
Address: 7700 N KENDALL DRIVE STE-303
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORANO, JAMES D
Address: 3500 MYSTIC POINTE DR., #1006
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: MACKENZIE, DONALD A D
Address: 520 MORNINGSIDE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change () Addition
Name: LEHTINEN, DEXTER W D
Address: 7700 N. KENDALL DR., #303
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ JAMES MORANO

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date