2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# 452031

Entity Name: EVERGLADES STEEL CORPORATION

Current Principal Place of Business:

5901 NW 74 AVE
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

PO BOX 667510
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1547653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, EDUARDO JOSE J
5901 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, ORLANDO
Address: 1222 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33124

Title: VT
Name: GARCIA, EDUARDO
Address: 5005 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: S
Name: GARCIA, ORLANDO
Address: 4905 SAN AMARO DR
City-St-Zip: MIAMI, FL 33146

Title: D
Name: GARCIA, ANA
Address: 5005 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GARCIA, EDUARDO
Address: 5005 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

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: EDUARDO GARCIA VT 01/04/2010

Electronic Signature of Signing Officer or Director Date