

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452031

FILED
Jan 04, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, ORLANDO
Address: 4905 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

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

Title: D
Name: GARCIA, EDUARDO JR
Address: 1250 ANASTADIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: GARCIA, ANA
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

VPTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date