

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559089

FILED
Apr 06, 2012
Secretary of State

Entity Name: CONTINENTAL ELECTRIC AND STEEL CORPORATION

Current Principal Place of Business:

7352 S.W. 41ST STREET
SUITE A
MIAMI, FL 33155 US

New Principal Place of Business:

7352 S.W. 41ST STREET
SUITE FRONT
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 558015
MIAMI, FL 332558015 US

New Mailing Address:

FEI Number: 59-1797907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, CARLOS A P
7352 S.W. 41ST STREET
SUITE A
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIERRA, CARLOS A P
7352 S.W. 41ST STREET
SUITE FRONT
MIAMI, FL 33155 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, CARLOS A P
Address: P. O. BOX 558015
City-St-Zip: MIAMI, FL 332558015 US

Title: ST
Name: SIERRA, CRISTINA M S,T
Address: P.O. BOX 558015
City-St-Zip: MIAMI, FL 332558015 US

Title: VP
Name: DIAZ, JESSENIA C VP
Address: P.O. BOX 558015
City-St-Zip: MIAMI, FL 332558015

Title: VP
Name: CASTRO, JENISE C VP
Address: P.O. BOX 558015
City-St-Zip: MIAMI, FL 332558015

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: CARLOS A SIERRA

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date