

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003171

FILED
Feb 11, 2011
Secretary of State

Entity Name: MACSTEEL INTERNATIONAL USA CORPORATION

Current Principal Place of Business:

333 WESTCHESTER AVE.
SUITE S101
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

333 WESTCHESTER AVE.
SUITE S101
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 13-3670864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: LONGCHAMPT, MICHEL
Address: 333 WESTCHESTER AVE. S101
City-St-Zip: WHITE PLAINS, NY 10604

Title: VC
Name: GERBER, JACK R
Address: 333 WESTCHESTER AVE. S101
City-St-Zip: WHITE PLAINS, NY 10604

Title: DP
Name: PURPURA, SALVATORE
Address: 333 WESTCHESTER AVE. S101
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: ROSNER, MARGO
Address: 333 WESTCHESTER AVE. S101
City-St-Zip: WHITE PLAINS, NY 10604

Title: S
Name: LOSCOCCO, CECELIA
Address: 333 WESTCHESTER AVE. S101
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: KELLER, THOMAS
Address: 333 WESTCHESTER AVE. S101
City-St-Zip: WHITE PLAINS, NY 10604

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: LAURA VAN THOL

MRS.

02/11/2011

Electronic Signature of Signing Officer or Director

Date