

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000301

FILED
Apr 30, 2008
Secretary of State

Entity Name: RONTAN NORTH AMERICA INC.

Current Principal Place of Business:

1079 SOUTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

712-B ANCLOTE ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

1079 SOUTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

712-B ANCLOTE ROAD
TARPON SPRINGS, FL 34689

FEI Number: 20-5637729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VLADOVICH, EROS
1079 SOUTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

VLADOVICH, EROS
712-B ANCLOTE ROAD
TARPON SPRINGS, FL 34689 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: EROS VLADOVICH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: VLADOVICH, EROS P
Address: 1079 SOUTH POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VCHR () Delete
Name: KOSCHAR, MARCOS
Address: RODOVIA SP-127 KM 114.5 RONTAN ELETRO MET
City-St-Zip: TATUI-SAO PAULO CEP 18277-67, BRAZI

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VLADOVICH, EROS P
Address: 1079 SOUTH POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 PI

Title: VCHR (X) Change () Addition
Name: KOSCHAR, MARCOS
Address: RODOVIA SP-127 KM 114.5 RONTAN ELETRO MET
City-St-Zip: TATUI-SAO PAULO CEP 18277-67, FL BRAZI

Title: CHRM () Change (X) Addition
Name: ALEXANDRE, GONCALVES
Address: RODOVIA SP-127 KM 114.5 RONTAN ELETRO MET
City-St-Zip: TATUI-SAO PAULO CEP 18277-67, FL BRAZIL

Title: OWNE () Change (X) Addition
Name: RONTAN ELETRO METAL,
Address: RODOVIA SP-127 KM 114.5 RONTAN ELETRO MET
City-St-Zip: TATUI-SAO PAULO CEP 18277-67, FL BRAZIL

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: MARCOS KOSCHAR

VCHR

04/30/2008

Electronic Signature of Signing Officer or Director

Date