

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000301

FILED  
Jul 24, 2009  
Secretary of State

Entity Name: RONTAN NORTH AMERICA INC.

## Current Principal Place of Business:

712-B ANCLOTE ROAD  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

712-B ANCLOTE ROAD  
TARPON SPRINGS, FL 34689

## New Mailing Address:

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  
712-B ANCLOTE ROAD  
TARPON SPRINGS, FL 34689      US

## Name and Address of New Registered Agent:

FORIN, EDSON L COO  
7224 NW 56 STREET  
MIAMI, FL 33166      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: EDSON L. FORIN

07/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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, FL BRAZI

Title: CHRM ( ) Delete  
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 ( ) Delete  
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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: FORIN, EDSON L  
Address: 7224 NW 56 STREET  
City-St-Zip: MIAMI, FL 33166 DA

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

Title: CEO (X) Change ( ) 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: VLADOVICH, EROS P  
Address: 712-B ANCLOTE ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

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: EDSON L FORIN

COO

07/24/2009

Electronic Signature of Signing Officer or Director

Date