

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2012
Secretary of State**

DOCUMENT# F07000000301

Entity Name: RONTAN NORTH AMERICA INC.

Current Principal Place of Business:

7859 NW 46TH ST
UNIT 5-B
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7859 NW 46TH ST
UNIT 5-B
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-5637729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORIN, EDSON L COO
7224 NW 56 STREET
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: COO
Name: FORIN, EDSON L
Address: 7224 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: OWNR
Name: RONTAN ELETRO METALÚRGICA LTDA
Address: RODOVIA SP-127 KM 114.5
City-St-Zip: TATUI, SP 18278 BR

Title: VCHR
Name: PIO, NELSON A
Address: RODOVIA SP-127 KM 114.5
City-St-Zip: TATUI, SP 18278 BR

Title: CHR
Name: GONCALVES, ALEXANDRE
Address: RODOVIA SP-127 KM 114.5
City-St-Zip: TATUI, SP 18278 BR

Title: TRSR
Name: COSTA, DANIELA
Address: RODOVIA SP-127 KM 114.5
City-St-Zip: TATUI, SP 18278 BR

Title: CFOS
Name: DA ROCHA, SUELI F
Address: 7859 NW 46 STREET
City-St-Zip: DORAL, FL 33166

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: NELSON A. PIO

Electronic Signature of Signing Officer or Director

VCHR

11/16/2012

Date