

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005990

Entity Name: ALSTEEL AMERICA, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

8524 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

8551 W SUNRISE BLVD
STE 200
FT LAUDERDALE, FL 33322

Current Mailing Address:

8524 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

8551 W SUNRISE BLVD
STE 200
FT LAUDERDALE, FL 33322

FEI Number: 26-2123152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, MERCEDES
8524 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SPAULDING, MARGORIE A
MARGORIE SPAULDING
8551 W SUNRISE BLVD
FT. LAUDERDALE, FL 33322 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: MARGORIE A SPAULDING

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRETO RIVERO, SERGIO
Address: 8524 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: CABRERA, MERCEDES
Address: 8524 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPAULDING, MARGORIE A
Address: 8551 W SUNRISE BLVD STE 200
City-St-Zip: FT LAUDERDALE, FL 33322

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

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: MARGORIE A SPAULDING

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date