

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003295

Entity Name: DEACERO USA, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

8411 IRVINGTON BLVD
HOUSTON, TX 77022

New Principal Place of Business:

Current Mailing Address:

13280 NW FREEWAY STE F-313
HOUSTON, TX 77040

New Mailing Address:

8411 IRVINGTON BLVD
HOUSTON, TX 77022

FEI Number: 20-5666012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ STE A
TALLAHASSEE, FL 32301 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: P
Name: GUTIERREZ, SERGIO M
Address: 8411 IRVINGTON BLVD
City-St-Zip: HOUSTON, TX 77022

Title: VP
Name: GUTIERREZ, RAUL M
Address: 8411 IRVINGTON BLVD
City-St-Zip: HOUSTON, TX 77022

Title: CFO
Name: GUTIERREZ, JAVIER M
Address: 8411 IRVINGTON BLVD
City-St-Zip: HOUSTON, TX 77022

Title: COO
Name: GUTIERREZ, DAVID
Address: 8411 IRVINGTON BLVD
City-St-Zip: HOUSTON, TX 77022

Title: D
Name: SALAZAR, ALBERTO
Address: 8411 IRVINGTON BLVD
City-St-Zip: HOUSTON, TX 77022

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: DEACEROUSA06

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date