2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR** K62559 **DOCUMENT #** 1. Entity Name 03-10-2003 90148 023 ***150.00 AMERICAN STEEL CORP. Principal Place of Business Mailing Address 117 MADRID ST PO BOX 16728 R PALM BCH FL 33411 W PALM BCH FL 33416 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0107529 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ** 7. Name and Address of New Registered Agent OTANO, JULIO, SR. Street Address (P.O. Box Number is Not Acceptable) 117 MADRID ST **ROYAL PALM BEACH FL 33411** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition OTANO, JULIO, SR. NAME NAME STREET ADDRESS 117 MADRID ST STREET ADDRESS ROYAL PLM BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OTANO, RAFAEL NAME NAME 146 PONCE DE LEON ST STREET ADDRESS STREET ADDRESS ROYAL PLM BCH FL CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete -TITLE ☐ Change ☐ Addition OTANO, JULIO JR NAME NAME STREET ADDRESS 1651 FOLSOM RD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: