2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 08:00 AM Secretary of State DOCUMENT # K65154 1. Entity Name PERMASTEELISA CS CORP. Principal Place of Business Mailing Address 7933 NW 71ST STREET 7933 NW 71ST STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0114023 Not Applicable Zip 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 Name RAMON DIAZ Street Address (P.O. Box Number is Not Acceptable) **7933 NW 71ST STREET** MIAMI, FL 33166 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Hooooostasso NAME BUDD, MICHAEL NAME STREET ADDRESS 3592 WOODLAWN TRAIL 02/13/08-80022-001 150.00 STREET ADDRESS CITY-ST-ZIP **EAGAN, MN 55123** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition DE GOBBI, ALBERTO NAME NAME STREET ADDRESS 3 GRASSMERE POND LANE STREET ADDRESS CITY-ST-ZIP SUFFIELD, CT 060781377 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAFESSANTI, LUCIO NAME STREET ADDRESS VIA MATTEL 21/23 STREET ADDRESS CITY-ST-ZIP VITTORIO VENETO, TV 31029 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME CLAUDIO, DANIELE NAME 3.4 STREET ADDRESS 141 W GRAYLING LN STREET ADDRESS CITY-ST-ZIP SUFFIELD, CT 06079 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental record to the corporation or the receiver or trustee 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 and officer or director of the corporation or the receiver or trustee and officer or director of the corporation or the receiver or trustee and officer or director of the corporation or the receiver or trustee 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.

SIGNATURE:

FILED