

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19723

FILED
Apr 24, 2007
Secretary of State

Entity Name: STEEL RESOURCES, INC.

Current Principal Place of Business:

7330 N.W. 12TH ST.
MIAMI, FL 331268911

New Principal Place of Business:

9155 S DADELAND BLVD
SUITE 1800
MIAMI, FL 33156

Current Mailing Address:

7330 NW 12TH STREET
SUITE 201
MIAMI, FL 33126

New Mailing Address:

9155 S DADELAND BLVD
SUITE 1800
MIAMI, FL 33156

FEI Number: 59-2687622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, LAURA
7330 NW 12TH STREET
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHARPE, LAURA
9155 S DADELAND BLVD
SUITE 1800
MIAMI, FL 33156 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: LAURA SHARPE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: CHARUR, CARLOS
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: CHARUR, EMILIO
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GUILLERMO, ZEDAN
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: CHARUR, ELIAS A
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ZEDAN, LUIS
Address: 7330 NW 12TH ST, STE 201
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: VILBOUX, ANNE-MARIE
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: CHARUR, CARLOS
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: CHARUR, EMILIO
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: GUILLERMO, ZEDAN
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: CHARUR, ELIAS A
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: ZEDAN, LUIS
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: VILBOUX, ANNE-MARIE
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA SHARPE

RA

04/24/2007

Electronic Signature of Signing Officer or Director

Date