

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001457

FILED
Feb 23, 2009
Secretary of State

Entity Name: STEEL RESOURCES UNLIMITED, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 800
MIAMI, FL 33126

New Principal Place of Business:

3350 S.W. 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 277748
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0970553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHERT, LEYLA
5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RICHERT, LEYLA
3350 S.W. 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 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: LEYLA RICHERT

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHERT, LEYLA
Address: 5201 BLUE LAGOON DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: SEC () Delete
Name: RICHERT, DAVID W
Address: 5201 BLUE LAGOON DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHERT, LEYLA
Address: 3350 S.W. 148TH AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: SEC (X) Change () Addition
Name: RICHERT, DAVID W
Address: 3350 S.W. 148TH AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: LEYLA RICHERT

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date