

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006281

Entity Name: ARRIAGA STEEL, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1530 SW 61 STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1530 SW 61 STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 80-0028862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILA, SUSAN
2333 N ST. RD. 7(441)
H
MARGATE, FL 33068 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: PRES
Name: ARRIAGA, ANTONIO
Address: 1530 SW 61 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: CARDENAS, EDISON J
Address: 1530 SW 61ST STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANTONIO C. ARRIAGA

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date