

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90246 015 ***150.00

AV 000000

DOCUMENT # P02000033614

1. Entity Name
MACSTEEL INTERNATIONAL LATIN AMERICA CORPORATION



Principal Place of Business
**800 BRICKELL AVENUE
SUITE 1115
MIAMI FL 33131**

Mailing Address
**800 BRICKELL AVENUE
SUITE 1115
MIAMI FL 33131**



2. Principal Place of Business
**8675 NW 53 ST
SUITE 100
MIAMI, FL
33166 USA**

3. Mailing Address
**8675 NW 53 ST
SUITE 100
MIAMI, FL
33166 USA**

CHECK HERE IF MAKING CHANGES

4. FEI Number
02-0569930

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**OPPENHEIM, STEVEN P
800 BRICKELL AVENUE
SUITE 1115
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
SUITE 707
City **FL** 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 Steven P. Oppenheim **STEVEN P. OPPENHEIM** **4/24/03**
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	LEVER, STUART	1 HARBOUR EXCHANGE SQUARE	LONDON, U.K. E14 9GE		
D	BOWDEN, GRAHAM F.	1 HARBOUR EXCHANGE SQUARE	LONDON, U.K. E14 9GE		
P	TORRES, ADALBERTO	8675 NW 53 STREET, STE 100	MIAMI, FL 33166		
S	OPPENHEIM, STEVEN P.	800 BRICKELL AVE, STE 707	MIAMI, FL 33131		

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, and all other like empowered.

SIGNATURE: Steven P. Oppenheim **STEVEN P. OPPENHEIM** **4/24/03** **305-371-8255**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)