

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135053

FILED
Mar 31, 2008
Secretary of State

Entity Name: WORLD STAINLESS STEEL CORP.

Current Principal Place of Business:

3821 N.W. 135TH STREET
OPALOCKA, FL 33054 US

New Principal Place of Business:

3821 N.W. 135TH STREET
BAY F
OPALOCKA, FL 33054 US

Current Mailing Address:

3821 N.W. 135TH STREET
OPALOCKA, FL 33054 US

New Mailing Address:

3821 N.W. 135TH STREET
BAY F
OPALOCKA, FL 33054 US

FEI Number: 01-1354627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, GUILLERMO
3821 N.W. 153 STREET
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

ORELLANA, GUILLERMO
3821 N.W. 135TH STREET
BAY F
OPALOCKA, FL 33054 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: GUILLERMO ORELLANA

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORELLANA, GUILLERMO
Address: 11841 SW 18 ST UNIT 3
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HERNANDEZ, JOSE E
Address: 3821 N.W. 135 STREET
City-St-Zip: OPALOCKA, FL 33054 US

Title: VP () Delete
Name: REY, MAYKEL
Address: 3821 N.W. 135 STREET
City-St-Zip: OPALOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORELLANA, GUILLERMO
Address: 1629 SW 138 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO ORELLANA

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date