

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017409

Entity Name: ACEROS DA HONDURAS, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

1973 VAN SHEFFIELD DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

1973 VAN SHEFFIELD DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 20-0656319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCID, JOSE R
1973 VAN SHEFFIELD DRIVE
ORLANDO, FL 32826 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: P,S () Delete
Name: DELCID, JOSE R
Address: 1973 VAN SHEFFIELD DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: VP () Delete
Name: MEJIA, JUAN
Address: 1973 VAN SHEFFIELD DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: GONZALES, FRANKLIN O
Address: 18210 HOLLISTER ROAD
City-St-Zip: ORLANDO, FL 32820 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE R. DELCID

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date