

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164366

FILED
Apr 25, 2005
Secretary of State

Entity Name: MIAMI STEEL INC.

Current Principal Place of Business:

169 E FLAGLER STREET SUITE 916
MIAMI, FL 33131

New Principal Place of Business:

169 E. FLAGLER STREET
SUITE #916
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET SUITE 916
MIAMI, FL 33131

New Mailing Address:

169 E. FLAGLER STREET SUITE #916
MIAMI, FL 33131

FEI Number: 20-2298665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, VALENTINO
Address: 169 E FLAGLER STREET SUITE 916
City-St-Zip: MIAMI, FL 33131

Title: VTD (X) Delete
Name: ANGIOLINI, SANDRO
Address: 701 BRICKELL KEY BLVD #1204
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, VALENTINO
Address: 199 E. FLAGLER STREET SUITE #916
City-St-Zip: MIAMI, FL 33131

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

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: VALENTINO DIAZ

PRE

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date