

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064124

Entity Name: CONSTEEL CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

111 N. PINE ISLAND ROAD
SUITE 208
PLANTATION, FL 33324

New Principal Place of Business:

9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176

Current Mailing Address:

111 N. PINE ISLAND ROAD
SUITE 208
PLANTATION, FL 33324

New Mailing Address:

9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176

FEI Number: 20-2778033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

AVELLAN, LILIANA V ESQ
9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176 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: LILIANA V AVELLAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AVELLAN, MARCOS E
Address: 667 LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AVELLAN, MARCOS E
Address: 9950 SW 107 AVENUE SUITE 204
City-St-Zip: MIAMI, FL 33176

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: MARCOS E AVELLAN

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date