

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093044

FILED
Mar 28, 2011
Secretary of State

Entity Name: BLUE STEEL BUSINESSES, INC.

Current Principal Place of Business:

17203 SW 79TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

17203 SW 79TH PLACE
MIAMI, FL 33157 UN

Current Mailing Address:

17203 SW 79TH PLACE
MIAMI, FL 33157

New Mailing Address:

17203 SW 79TH PLACE
MIAMI, FL 33157 UN

FEI Number: 20-3099395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETERLE, QUINTON
17203 SW 79 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIETERLE, QUINTON L
17203 SW 79 PLACE
MIAMI, FL 33157 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: QUINTON DIETERLE

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIETERLE, QUINTON L
Address: 17203 SW 79TH PLACE
City-St-Zip: MIAMI, FL 33157 UN

Title: PRES
Name: DIETERLE, QUINTON L
Address: 17203 SW 79 PLACE
City-St-Zip: PALMETTO BAY, FL 33157 UN

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Title: PRES
Name: DIETERLE, QUINTON L
Address: 17203 SW 79 PLACE
City-St-Zip: PALMETTO BAY, FL 33157 UN

I hereby 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 all other like empowered.

SIGNATURE: QUINTON DIETERLE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date