

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118328

FILED
Apr 22, 2009
Secretary of State

Entity Name: STEEL INTERNATIONAL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1446 N.W. 2ND AVENUE
105
BOCA RATON, FL 33432

New Principal Place of Business:

9045 LA FONTANA BLVD.
217
BOCA RATON, FL 33434

Current Mailing Address:

1446 N.W. 2ND AVENUE
105
BOCA RATON, FL 33432

New Mailing Address:

9045 LA FONTANA BLVD.
217
BOCA RATON, FL 33434

FEI Number: 20-3366069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIN, ISRAEL
1446 N.W. 2ND AVENUE
105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ZUBIN, ISRAEL
9045 LA FONTANA BLVD.
217
BOCA RATON, FL 33434 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: ISRAEL ZUBIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ZUBIN, ISRAEL
Address: 1446 N.W. 2ND AVENUE, SUITE 105
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZUBIN, ISRAEL
Address: 9045 LA FONTANA BLVD., SUITE 217
City-St-Zip: BOCA RATON, FL 33434

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: ISRAEL ZUBIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date