

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156415

Entity Name: VALUE STEEL, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HWY
STE C5-315
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY
STE C5-315
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3918696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALATRAVA, CARLOS
741 CURLEW RD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CALATRAVA, CARLOS
7491 N. FEDERAL HWY
STE C5-315
FL, FL 33487 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: CARLOS CALATRAVA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CALATRAVA, CARLOS
Address: 741 CURLEW ROAD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CALATRAVA, CARLOS
Address: 7491 N. FEDERAL HWY
City-St-Zip: STE C5-315, FL 33487

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: CARLOS CALATRAVA

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date