

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060686

Entity Name: PERMIK STEEL CORP.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

19900 NW 37 AVE. LOT AV-26
OPA LOCKA, FL 33056

New Principal Place of Business:

7860 W. 25TH CT.
HIALEAH GARDENS, FL 33016

Current Mailing Address:

19900 NW 37 AVE. LOT AV-26
OPA LOCKA, FL 33056

New Mailing Address:

7860 W. 25TH CT.
HIALEAH GARDENS, FL 33016

FEI Number: 20-4808658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, EDWIN
19900 NW 37 AVE. LOT AV-26
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

CENTENO, EDWIN
3385 NE 10TH ST. UNIT 204
HOMESTEAD, FL 33033 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: EDWIN CENTENO

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PERIUT, DAVID
Address: 19900 NW 37 AVE. LOT AV-26
City-St-Zip: OPA LOCKA, FL 33056

Title: DP () Delete
Name: CENTENO, EDWIN
Address: 19900 NW 37 AVE. LOT AV-26
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PERIUT, DAVID
Address: 19900 NW 37 AVE. LOT A-26
City-St-Zip: OPA LOCKA, FL 33056

Title: DP (X) Change () Addition
Name: CENTENO, EDWIN
Address: 3385 NE 10TH ST. UNIT 204
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN CENTENO

DP

02/01/2007

Electronic Signature of Signing Officer or Director

Date