

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130090

Entity Name: ACEROS DE AMERICA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4815 NW 79TH AVE
12
MIAMI, FL 33166

New Principal Place of Business:

5945 NW 102 AVE
DORAL, FL 33178

Current Mailing Address:

4815 NW 79TH AVE
12
MIAMI, FL 33166

New Mailing Address:

5945 NW 102 AVE
DORAL, FL 33178

FEI Number: 20-8885631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ENOC S
6834 NW 113 PL
MIAMI, FL, FL 33178 US

Name and Address of New Registered Agent:

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: ENOC MARTINEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ENOC
Address: 6834 NW 113 PL
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: MARTINEZ, ENOC J JR
Address: 6834 NW 113 PL
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: MARTINEZ, DAYEN C
Address: 6834 NW 113 PL
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: BOHORQUEZ, ALI A
Address: 14474 SW 50 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOHORQUEZ, ALI A
Address: 5945 NW 102 AVE
City-St-Zip: DORAL, FL 33178

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: ENOC MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date