

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130090

FILED
Apr 14, 2009
Secretary of State

Entity Name: ACEROS DE AMERICA, INC.

Current Principal Place of Business:

5945 NW 102 AVE
DORAL, FL 33178

New Principal Place of Business:

11091 NW 27 ST
214
DORAL, FL 33172

Current Mailing Address:

5945 NW 102 AVE
DORAL, FL 33178

New Mailing Address:

11091 NW 27 ST
214
DORAL, FL 33172

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:

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

04/14/2009

Electronic Signature of Registered Agent

Date

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

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

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

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date