

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130090

Entity Name: ACEROS DE AMERICA, INC.

FILED  
Apr 14, 2009  
Secretary of State

## 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