

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130090

Entity Name: ACEROS DE AMERICA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11091 NW 27 ST
214
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11091 NW 27 ST
214
DORAL, FL 33172

New Mailing Address:

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 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ENOC MARTINEZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date