2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023831

Entity Name: STEEL STRIPS CORP

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8671 NW 56TH STREET 671 NW 4TH AVENUE

SUITE A39 SUITE A39

DORAL, FL 33166 US FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

8671 NW 56TH STREET 671 NW 4TH AVENUE

SUITE A39 SUITE A39

DORAL, FL 33166 US FORT LAUDERDALE, FL 33311 US

FEI Number: 74-3207375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVEKOT CORPORATION 200 S ANDREWS AVE 101

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FEDI, GILBERTO

Address: 671 NW 4TH AVENUE SUITE A39 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D

Name: KESSADJIKIAN, LEVON
Address: 671 NW 4TH AVENUE SUITE A39
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D

Name: GALLO, ROBERTO

Address: 671 NW 4TH AVENUE SUITE A39 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P

Name: STELLA ROTELLA, CARLOS H Address: 671 NW 4TH AVENUE SUITE A39 City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: CARLOS DE ARAUJO, FERNANDO Address: 671 NW 4TH AVENUE SUITE A39 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S

Name: BENASSI MARTINELLI, JOAO BOSCO Address: 671 NW 4TH AVENUE SUITE A39 City-St-Zip: FORT LAUDERDALE, FL 33311

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: CARLOS STELLA ROTELLA P 03/28/2012