

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049090

FILED
Mar 18, 2009
Secretary of State

Entity Name: STEELINE ADVANCE TECHNOLOGIES INC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33164

New Principal Place of Business:

1111 BRICKELL AVE.
1108
MIAMI, FL 33131

Current Mailing Address:

350 FIFTH AVENUE
6412
NEW YORK, NY 10118

New Mailing Address:

1111 BRICKELL AVE.
1108
MIAMI, FL 33131

FEI Number: 26-0371527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEMOS, JOSE
4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33164 US

Name and Address of New Registered Agent:

URRUTIA, PATRICIO
1111 BRICKELL AVE
1108
MIAMI, FL 33131 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: PATRICIO URRUTIA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: URRUTIA, PATRICIO
Address: 2101 BRICKELL AVENUE
City-St-Zip: MIAMI, NY 33129

Title: TREA (X) Delete
Name: DE LEMOS, JOSE
Address: 516 ARDEN AVE
City-St-Zip: NEW YORK, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: URRUTIA, PATRICIO
Address: 1111 BRICKELL AVE SUITE 1108
City-St-Zip: MIAMI, FL 33129

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: PATRICIO URRUTIA

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date