

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004189

Entity Name: DORAL STEEL, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

11615 NW 71ST STREET
DORAL, FL 33178

New Principal Place of Business:

8500 NW 74TH ST.
MEDLEY, FL 33166 US

Current Mailing Address:

11615 NW 71ST STREET
DORAL, FL 33178

New Mailing Address:

8500 NW 74TH ST.
MEDLEY, FL 33166 US

FEI Number: 26-1739657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, LIBARDO A
Address: 11615 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: SILVA, CARLOS O
Address: 11615 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

Title: SD () Delete
Name: SILVA, JENY
Address: 11615 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: HIGUERA, ANA
Address: 11615 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, LIBARDO A
Address: 11555 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: SILVA, CARLOS O
Address: 11505 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

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: LIBARDO SILVA

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date