2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 18, 2011
Secretary of State

DOCUMENT# P08000051521

Entity Name: HOMCO STEEL INC.

Current Principal Place of Business:

8466 NW 70TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD.
#630
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2680358 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOFMAN, GLENN
1602 ALTON RD.
#630
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOFMAN, MICHAEL
1602 ALTON RD.
#630
MIAMI BEACH, FL 33139 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: MICHAEL KOFMAN 10/18/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOFMAN, MICHAEL
Address: 1602 ALTON RD #630
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHAEL KOFMAN PRES 10/18/2011
Electronic Signature of Signing Officer or Director Date