2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

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Entity Name: STEEL HQ CORPORATION

Current Principal Place of Business:

2500 HALLANDALE BEACH BLVD
612
HALLANDALE, FL 33009

New Principal Place of Business:

D GROSS 6000 ISLAND BLVD
1104
AVENTURA, FL 33160

Current Mailing Address:

2500 HALLANDALE BEACH BLVD
612
HALLANDALE, FL 33009

New Mailing Address:

D GROSS 6000 ISLAND BLVD
1104
AVENTURA, FL 33160

FEI Number: 26-3652543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DECKLER, KENNETH P
2500 HALLANDALE BLVD
612
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSS, DANIEL B
Address: 2500 HALLANDALE BEACH BLVD #612
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DANIEL B. GROSS PRES 01/07/2012

Electronic Signature of Signing Officer or Director Date