2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102397

Entity Name: STEELBERG CORPORATION

FILED Apr 27, 2010 Secretary of State

Date

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

14200 SW 67TH AVENUE 14200 SW 67TH AVE PALMETTO BAY, FL 33158 MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

14200 SW 67TH AVENUE 14200 SW 67TH AVE PALMETTO BAY, FL 33158 MIAMI, FL 33158

FEI Number: 27-1538339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

B & C CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BOULEVARD 21ST FLOOR 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TSITSEKLIS, PHILIP Address: 14200 SW 67TH AVE City-St-Zip: MIAMI, FL 33158

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: ELENI SIGALA MGR 04/27/2010