

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102397

FILED
Apr 22, 2012
Secretary of State

Entity Name: STEELBERG CORPORATION

Current Principal Place of Business:

14200 SW 67TH AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14200 SW 67TH AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 27-1538339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIGALA, ELENI
14200 SW 67TH AVE
MIAMI, FL 33158 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: ELENI SIGALA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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

RA

04/22/2012

Electronic Signature of Signing Officer or Director

Date