

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045976

Entity Name: CANADIAN STEEL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13215 SW 87 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

12540 NW SOUTH RIVER DR. MEDLEY
MIAMI, FL 33178

Current Mailing Address:

13215 SW 87 TERRACE
MIAMI, FL 33183

New Mailing Address:

12540 NW SOUTH RIVER DR. MEDLEY
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, GEORGE JR
13215 SW 87 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MESA, GEORGE JR
12540 NW SOUTH RIVER DR. MEDLEY
MIAMI, FL 33178 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: GEORGE MESA JR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MESA, GEORGE JR.
Address: 12540 NW SOUTH RIVER DR. MEDLEY
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: MESA, GEORGE SR.
Address: 12540 NW SOUTH RIVER DR. MEDLEY
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: ALTIERI, CHAD
Address: 201 S. BISCAYNE BLVD. 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: SCHNEER, BARRY
Address: 201 S. BISCAYNE BLVD. 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: GONZALEZ, JUAN DE LA C
Address: 12540 NW SOUTH RIVER DR. MEDLEY
City-St-Zip: MIAMI, FL 33178

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: JUAN DE LA CRUZ GONZALEZ

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date