2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045976

Entity Name: CANADIAN STEEL, INC.

FILED Sep 04, 2012 Secretary of State

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

12540 NW SOUTH RIVER DR. MEDLEY MIAMI, FL 33178

Current Mailing Address: 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: 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:

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: GEORGE MESA DIR 09/04/2012