

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060788

FILED
Jun 20, 2011
Secretary of State

Entity Name: MINERALES MEXICO IRON SACV, INC

Current Principal Place of Business:

9626 KENLEY CT
PARKLAND, FL 33076

New Principal Place of Business:

9070 KIMBERLY BLVD., SUITE 27-130
BOCA RATON, FL 33434

Current Mailing Address:

9626 KENLEY CT
PARKLAND, FL 33076

New Mailing Address:

9070 KIMBERLY BLVD., SUITE 27-130
BOCA RATON, FL 33434

FEI Number: 27-3075102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALIBA, GEORGE
9626 KENLEY CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SALIBA, GEORGE
9070 KIMBERLY BLVD., SUITE 27-130
BOCA RATON, FL 33434 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 SALIBA

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALIBA, GEORGE
Address: 9070 KIMBERLY BLVD., SUITE 27-130
City-St-Zip: BOCA RATON, FL 33434 US

Title: M
Name: CARRASCO, SALIBA SIMON
Address: 9070 KIMBERLY BLVD., SUITE 27-130
City-St-Zip: BOCA RATON, FL 33434

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 SALIBA

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date