2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043095

Entity Name: FLORIDA STEEL MASTERS CORP

FILED Apr 23, 2012 Secretary of State

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

4563 SW 71 AVE 1500 NW 110 AVE MIAMI FLA, 33155 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

4563 SW 71 AVE 1500 NW 110 AVE MIAMI FLA, 33155 MIAMI, FL 33172

FEI Number: 30-0683516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVAS, FUGENCIO

4563 SW 71 AVE

MIAMI, FL 33155 US

RIVAS, FUGENCIO

1500 NW 110 AVE

MIAMI, FL 33172 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIVAS, FULGENCIO Address: 1500 NW 110 AVE City-St-Zip: MIAMI, FL 33172

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: FULGENCIO RIVAS PRES 04/23/2012