2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# P11000069865

Entity Name: STEELHOMES, INC.

Current Principal Place of Business:

2355 NW 70 AVE
D13
MIAMI, FL 33122

New Principal Place of Business:

3925 E 10 CT
HIALEAH, FL 33013

Current Mailing Address:

2355 NW 70 AVE
D13
MIAMI, FL 33122

New Mailing Address:

3925 E 10 CT
HIALEAH, FL 33013

FEI Number: 45-2904080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO F
2355 NW 70 AVE
D13
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALFREDO F
3925 E 10 CT
HIALEAH, FL 33013 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: ALFREDO RODRIGUEZ 04/24/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALFREDO F
Address: 3925 E 10 CT
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: GRAZIANI, HERMAN A
Address: 3925 E 10 CT
City-St-Zip: HIALEAH, FL 33013 US

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: ALFREDO RODRIGUEZ P 04/24/2012
Electronic Signature of Signing Officer or Director Date