2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000027691

FILED May 02, 2006 8:00 am Secretary of State 05-02-2006 90159 050 ***158.75

04/27/06 (305) 459-4070

1. Entity Nam THE STE	EL GROUP, INC.	ULW V Vores				પ ્ર	, v • •			
Principal Place of Business 7330 NW 12TH ST STE 106		Mailing Address 7330 NW 12TH ST STE 106 MIAMI, FL 33126					o.			
MIAMI, FL 33126 2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		· · · · · · · · · · · · · · · · · · ·		04272006	Chg-P		034 (11/05)	
City & State		City & State				4. FEI Numbe			\ -	oplied For ot Applicable
Zip	Country	Zip	Country	у			of Status Desired	DZ'	\$8.75 Add	ditional
	6. Name and Address of Current F	legistered Agent				7. Name and	Address of New R	legistered	Agent	
				Name						
SHARPE, LAURA 7330 N.W. 12TH STREET SUITE #201 MIAMI, FL 33-1226				Street Address (P.O. Box Number is Not Acceptable)						
			-	City				FL	Zip Coo	le
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE										
	Signature, lyped or printed name of registered agent al	nd title if applicable. (NOTE	: Registered	Agent signature	required	when reinstating)		DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND I		11.			ADDITIONS/	CHANGES TO OFF	ICERS ANI		
NAME STREET ADORESS CITY-SI-ZIP	D, P CHARUR, ELIAS A JR 7330 NW 12TH ST. MIAMI, FL 33126	Delete	TITLE NAME STREET CITY-S	T ADORESS	733	E-MARIE O NW 12t	h ST		☐ Change	▼ Addilion
THTLE	S	☐ Delete	TITLE		mlai S	MI, FL.	33126		Change	Addition
NAME STREET ADORESS CITY-ST-ZIP	SHARPE, LAURA C 7330 NW 12TH ST MIAMI, FL 33126		NAME STREET CITY-S	T ADDRESS	733	RPE, LAU O NW 12t MI, FL.	h STREET S	SUITE	201	
TITLE	D, VP, T	☐ Delete	TITLE		D,	VP, T			X Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	CHARUR, CARLOS R JR 7330 NW 12TH ST MIAMI, FL 33126		NAME STREET CITY+S	T ADDRESS	733		LOS R. JR h ST. SUI 33126		-	
TITLE	D	Delete	TITLE), F				X Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	CHARUR, ELIAS A 7330 NW 12TH ST MIAMI, FL 33126	D Selete	NAME	T ADDRESS	CHAF 7330	RUR, ELI	AS A. JR. h ST SUITE 33126	201	ZI orango	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARUR, CARLOS R SR 7330 NW 12TH ST MIAMI, FL 33126	☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP					□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZEDAN, GUILLERMO A 7330 NW 12TH STREET STE 108 MIAMI, FL 33126	☐ Delete	TITLE NAME STREET	T ADDRESS ST-ZIP					Change	☐ Addition
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is rise and accurate and that my 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 of trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the employeered.										

LAURA C. SHARPE

ATTACHMENT 40077782 #P9900002769T 2006 FOR PROFIT CORPORATION

ANNUAL REPORT									
1)	THE STEEL GROUP, INC.								
	Document # P99000027691								
	Principal Address 7330 NW 12th Street Miami FL 33126			Mailing Address 7330 NW 12tl Miami FL 331	n Street				
6)	Name of Registered Agent SHARPE, LAURA 7330 NW 12th Street Miami FL 33126			4) FIN Number 65-0916758					
10)									
	Title Name Street Address City -St - Zip	D CHARUR 7330 NW 12th Street Miami FL 33126	EMILIO		x Additions				
	Title Name Street Address City -St - Zip	D DAHBURA 7330 NW 12th Street Miami FL 33126	ALBERTO		x Additions				
	Title Name Street Address City -St - Zip	D ZEDAN 7330 NW 12th Street Miami FL 33126	LUIS	A.	x Additions				
12)	I hereby certify that the information s Statutes. I further certify that the info shall have the same legal effect as if trustee empowered to execute this re if changed, or an attachment with an	rmation indicated on this s made under oath; that I a port as required by Chapt	upplemental repo im an officer or d er 607, Florida S	ort is true and acc lirector of the corp	urate and that my signature oration or the receiver or				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LAURA C. SHARPE									
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LAURA C. SHARPE								