

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027691

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE STEEL GROUP, INC.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD
SUITE 1818
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD
SUITE 1818
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0916758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, LAURA
9155 SOUTH DADELAND BLVD.
SUITE 1416
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: DP
Name: CHARUR, ELIAS A JR
Address: 9155 SOUTH DADELAND BLVD., STE. 1818
City-St-Zip: MIAMI, FL 33156

Title: S
Name: SHARPE, LAURA C
Address: 9155 SOUTH DADELAND BLVD., STE. 1818
City-St-Zip: MIAMI, FL 33156

Title: DVPT
Name: CHARUR, CARLOS R JR
Address: 9155 SOUTH DADELAND BLVD., STE. 1818
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ZEDAN, ROXANA
Address: 9155 SOUTH DADELAND BLVD., STE. 1818
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CHARUR, JORGE
Address: 9155 SOUTH DADELAND BLVD., STE. 1818
City-St-Zip: MIAMI, FL 33156

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: LAURA SHARPE

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date