

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68396

FILED
May 18, 2009
Secretary of State

Entity Name: REYERSON INDUSTRIES, INC.

Current Principal Place of Business:

40169 ST. #813
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653303
MIAMI, FL 332653303 US

New Mailing Address:

PO416718
MIAMI BEACH, FL 33141 US

FEI Number: 65-0371117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEONARD
4825 S.W. 154 AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

COHEN, LEONARD
401 69 STREET
813
MIAMI BEACH, FL 33141 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:

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, LEONARD
Address: 4825 S.W. 154 AVENUE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, LEONARD
Address: 401 69 STREET #813
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD COHEN

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date