

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68396

FILED
Apr 29, 2011
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:

401 69 ST. #813
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO416718
MIAMI BEACH, FL 33141 US

New Mailing Address:

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
401 69 STREET
813
MIAMI BEACH, FL 33141 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: P
Name: COHEN, LEONARD
Address: 401 69 STREET #813
City-St-Zip: MIAMI BEACH, FL 33141 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: LEONARD COHEN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date