

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30262

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA ALUMINUM CORPORATION

Current Principal Place of Business:

12339 S.W. 132ND CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

6395 BAY CLUB DRIVE #3
FT. LAUDERDALE, FL 33308

New Mailing Address:

3930 OAKS CLUBHOUSE DR.
#101
POMPANO BEACH, FL 33069

FEI Number: 59-2476001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS & ASSOCIATES
4649 PONCE DE LEON BLVD
SUITE 307
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLOSO, ARTURO,
Address: 12339 S.W. 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VSD () Delete
Name: BELLOSO, MARIELA,
Address: 12339 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ADM () Change (X) Addition
Name: BELLOSO, ANDRES J
Address: 3930 OAKS CLUBHOUSE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: ARTURO BELLOSO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date