

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30262

FILED
Mar 18, 2011
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:

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

New Mailing Address:

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:

TOMLINSON, JOHN L
500 NW 62ND STREET
SUITE 210
FORT LAUDERDALE, FL 33309 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: JOHN L. TOMLINSON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: BELLOSO, ANDRES J
Address: 3930 OAKS CLUBHOUSE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDRES BELLOSO

T

03/18/2011

Electronic Signature of Signing Officer or Director

Date