

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80790

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALUMINUM METAL (USA) CORPORATION

Current Principal Place of Business:

1101 BRICKELL AVE
B.I.V. TOWER, 602 S
MIAMI, FL 33131

New Principal Place of Business:

185 SW 7TH STREET
2940
MIAMI, FL 33130

Current Mailing Address:

1101 BRICKELL AVE
B.I.V. TOWER, 602 S
MIAMI, FL 33131

New Mailing Address:

185 SW 7TH STREET
2940
MIAMI, FL 33130

FEI Number: 65-0019732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOYOLA, LUIS R P
1101 BRICKELL AVE
#602 SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOYOLA, LUIS R P
185 SW 7TH STREET
2940
MIAMI, FL 33130 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: LUIS R LOYOLA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LOYOLA, LUIS R P
Address: 1101 BRICKELL AVE. #602 S
City-St-Zip: MIAMI, FL 33131 31

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LOYOLA, LUIS R P
Address: 185 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130

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: LUIS R LOYOLA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date