2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80790

FILED Apr 27, 2012 Secretary of State

Entity Name: ALUMINUM METAL (USA) CORPORATION

Current Principal Place of Business: New Principal Place of Business:

185 SW 7TH STREET 1909 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

PO BOX 31-1022 MIAMI, FL 33231

FEI Number: 65-0019732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: LOYOLA, LUIS R P Address: 185 SW 7TH STREET City-St-Zip: MIAMI, FL 33130

Title: VPT

Name: LOYOLA, ADRIANA Address: 185 SW 7TH STREET City-St-Zip: MIAMI, FL 33130

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: LUIS R LOYOLA P 04/27/2012