

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21716

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** TIM'S ALUMINUM CORPORATION

**Current Principal Place of Business:**

22497 SW 258TH STREET  
MIAMI, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

22497 SW 258TH STREET  
MIAMI, FL 33031

**New Mailing Address:**

**FEI Number:** 65-0069902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEUNG, SAU CHI CHAN  
22497 SW 258 STREET  
MIAMI, FL 33031 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: STD  
Name: LEUNG, SAU CHI CHAN  
Address: 22497 SW 258TH STREET  
City-St-Zip: MIAMI, FL 33031

Title: PD  
Name: LEUNG, HOO TIM  
Address: 22497 SW 258TH STREET  
City-St-Zip: MIAMI, FL 33031

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: SAU CHI CHAN LEUNG

STD

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date