

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21716

FILED
Apr 24, 2012
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

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date