2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am Secretary of State DOCUMENT # P00000039216 1. Entity Name A.A.A. ALUMINUM CORP. 08-29-2001 90009 009 ***150.00 Principal Place of Business Mailing Address 11205 S.W. 71 AVE. 11205 S.W. 71 AVE. C0075743 **MIAMI FL 33156** MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2198290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASALI, GEORGE Street Address (P.O. Box Number is Not Acceptable) 11205 S.W. 71 AVE. **MIAMI FL 33156** City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CASALI, GEORGE NAME NAME STREET ADDRESS 11205 S.W. 71 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME CASALI, YOHANA NAME STREET ADDRESS 11205 S.W. 71 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Dest 300000391C

August 20, 2001

Florida Department of State Division of Corporations

On 3/20/2001 our company sent a check (#'5797) in the amount of \$-150.00. We NEVER received any correspondence from your office. On 8/10/2001 we received a 60 days notice to file, I called and was told that on 3/25/2001 our company check was sent back, because it was written wrong. We NEVER received our check back. We were told to send this explanation letter with a check in the amount of \$ 150.00. Thank you for your time.

Sincerely,

George Casali Pres.
AAA Aluminum Corp.
11205 SW 71 Avenue
Miami, Florida 33156-4605(305) 551-7000