

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086339

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: ALUMINA USA, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
STE 450  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
STE 450  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-0951392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

JULIAN, MONTERO F ESQ.  
18851 N.E. 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GARCIA, LUIS MIGUEL  
Address: 4000 PONCE DE LEON STE 450  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: SANTO DOMINGO, FELIPE  
Address: 12 TURTLE WALK  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P ( ) Delete  
Name: SANTO DOMINGO, MIGUEL  
Address: 2127 BRICKELL AVE APT 602  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete  
Name: MCALLEJAS, MARIO  
Address: 2428 CORDOBA BEND  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CALLEJAS, MARIO  
Address: 2428 CORDOBA BEND  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL SANTO DOMINGO

P

04/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date