

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111023

FILED
Mar 08, 2012
Secretary of State

Entity Name: ALUMINIOS LAS ANTILLAS CORPORATION

Current Principal Place of Business:

9700-D S.W. 24TH ST.
MIAMI, FL 33165

New Principal Place of Business:

657 N.E. 21ST AVENUE
HOMESTEAD, FL 33033

Current Mailing Address:

9700-D S.W. 24TH ST.
MIAMI, FL 33165

New Mailing Address:

657 N.E. 21ST AVENUE
HOMESTEAD, FL 33033

FEI Number: 26-3961976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTICIELLA, GENY
9700-D S.W. 24TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FRANCISCO, VIRILIO
657 N.E. 21ST AVENUE
HOMESTEAD, FL 33033 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: VIRILIO FRANCISCO

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCISCO, VIRILIO
Address: 657 N.E. 21ST AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP/S
Name: FRANCISCO, CARMEN A
Address: 657 N.E. 21ST AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: VIRILIO FRANCISCO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date