2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636735

Entity Name: MIAMI ALUMINIUM, INC.

Current Principal Place of Business:

2120 N.W. 14TH AVENUE MIAMI, FL 33142

Current Mailing Address:

2120 N.W. 14TH AVENUE PO BOX 420420854 MIAMI, FL 33242

FEI Number: 59-2054351 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAM ROMO AVENUE#125 MIAMI, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2013

Secretary of State

CC2847851178

Officer/Director Detail:

Title D/S Title D

 Name
 NOVAS, RONALD
 Name
 NOVAS, DAVID

 Address
 2120 N.W. 14 AVE.
 Address
 2120 N.W. 14 AVE.

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

Title P/D

Name NOVAS, BETTY
Address 2120 N.W. 14 AVE.
City-State-Zip: MIAMI FL 33142

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.

D/S

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONALD J NOVAS

03/01/2013

Date