2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30262

Entity Name: FLORIDA ALUMINUM CORPORATION

Current Principal Place of Business:

1031 NW 31ST AVE

POMPANO BEACH, FL 33069

Current Mailing Address:

3930 OAKS CLUBHOUSE DR.

#101

POMPANO BEACH, FL 33069 US

FEI Number: 59-2476001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L 500 NW 62ND STREET SUITE 210 FORT LAUDERDALE, FL 33309 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 Jan 19, 2017

Secretary of State

CC1828182241

Officer/Director Detail:

Title PD Title VSD

NameBELLOSO, ARTURONameBELLOSO, MARIELAAddress1031 NW 31 AVENUEAddress1031 NW 31 AVENUE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title TD

Name BELLOSO, ANDRES J

Address 3930 OAKS CLUBHOUSE DR
City-State-Zip: POMPANO BEACH FL 33069

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: MARIELA BELLOSO

VICE PRESIDENT

01/19/2017