

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30262

Entity Name: FLORIDA ALUMINUM CORPORATION

Current Principal Place of Business:

12339 S.W. 132ND CT.
MIAMI, FL 33186

FILED
Apr 04, 2013
Secretary of State
CC1610258946

Current Mailing Address:

3930 OAKS CLUBHOUSE DR.
#101
POMPANO BEACH, FL 33069

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

Officer/Director Detail :

Title PD
Name BELLOSO, ARTURO
Address 12339 S.W. 132 CT
City-State-Zip: MIAMI FL 33186

Title VSD
Name BELLOSO, MARIELA
Address 12339 SW 132 CT
City-State-Zip: MIAMI FL 33186

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: ANDRES BELLOSO

TD

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date