2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21716

Entity Name: TIM'S ALUMINUM CORPORATION

Current Principal Place of Business:

22497 SW 258TH STREET MIAMI. FL 33031

Current Mailing Address:

22497 SW 258TH STREET MIAMI, FL 33031

FEI Number: 65-0069902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEUNG, SAU CHI CHAN 22497 SW 258 STREET MIAMI, FL 33031 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 Apr 18, 2014

Secretary of State

CC7134864339

Officer/Director Detail:

Title STD Title PD

Name LEUNG, SAU CHI CHAN Name LEUNG, HOO TIM

Address 22497 SW 258TH STREET Address 22497 SW 258TH STREET

City-State-Zip: MIAMI FL 33031 City-State-Zip: MIAMI FL 33031

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: SAU CHI CHAN LEUNG

SECRETARY-TREASURER 04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date