

2015 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

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 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date