2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133932

Entity Name: BC ALUMINUM & CONSTRUCTION, INC

Current Principal Place of Business:

1738 SIR JOHN CT ORLANDO, FL 32837

Current Mailing Address:

1738 SIR JOHN CT ORLANDO, FL 32837 US

FEI Number: 20-0449295

Name and Address of Current Registered Agent:

BEGHINI, ITAMAR 1738 SIR JOHN CT ORLANDO, FL 32837 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PSD | Title | VP |
|-----------------|--------------------|-----------------|------------------------|
| Name | BEGHINI, ITAMAR | Name | BEGHINI, JOAO FELIPE G |
| Address | 1738 SIR JOHN CT | Address | 1738 SIR JOHN CT |
| City-State-Zip: | ORLANDO FL 32837 | City-State-Zip: | ORLANDO FL 32837 |
| | | | |
| Title | OPERATIONS MANAGER | | |
| Name | BEGHINI, VITOR G | | |
| Address | 1738 SIR JOHN CT | | |
| City-State-Zip: | ORLANDO FL 32837 | | |

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: ITAMAR BEGHINI

PSD

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2015 Secretary of State CC8829902777