| FEI Number: 92-2960937 Name and Address of Current Registered Agent: | | | Certificate of Status Desired: No | |
|--|--|-----------------|-----------------------------------|------------|
| CANCIO, ALBERTO SR. 7970 GRAND CANAL DR MIAMI, FL 33144 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 | E ALBERTO CANCIO | | | 01/03/2024 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DIRECTOR | Title | VP | |
| Name | CANCIO, ALBERTO JR. | Name | GARCIA, ANDREA A | |
| Address | 7970 GRAND CANAL DR | Address | 7970 GRAND CANAL DR | |
| City-State-Zip: | MIAMI FL 33144 | City-State-Zip: | MIAMI FL 33144 | |
| Title | CEO | | | |
| Name | CANCIO, ALBERTO SR. | | | |
| Address | 7970 GRAND CANAL DR | | | |
| City-State-Zip: | MIAMI FL 33144 | | | |

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.

CEO

SIGNATURE: ALBERTO CANCIO

Electronic Signature of Signing Officer/Director Detail

Entity Name: ALUMINUM EXTRUSION CORP

Current Principal Place of Business:

3680 OLD SR-8 LAKE PLACID, FL 33852

Current Mailing Address:

DOCUMENT# P23000018516

7970 GRAND CANAL DR MIAMI, FL 33144 US

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2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Jan 03, 2024 **Secretary of State** 7291761368CC

01/03/2024

Date