2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 497374 02-19-2004 90019 009 ***150.00 1. Entity Name RAM ALUMINIUM CORPORATION Principal Place of Business Mailing Address 54008672 ROLANDO ARAGUNDE - ROLANDO ARAGUNDE 12330 NW 7TH AVE 12330 N.W. 7TH AVE. NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33168 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1666513 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAGUNDE, ROLANDO M 1°330 NW 7TH AVE Street Address (P.O. Box Number is Not Acceptable) MI, FL 33168 Zio Code bove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TiTLE Delete ☐ Change ☐ Addition ARAGUNDE, ROLANDO M. NAME NAME STREET ADDRESS 12330 NW 7TH AVENUE STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33168 CITY-ST-ZIP Vice. President TITLE ☐ Delete ☐ Change Addition Mounteney, MARGARET 4970 S.W. 94 WAY COOPERCITY, Florida 33328 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

MARGARET Mounteney

FILED Feb 19, 2004 8:00 am