2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2005 8:00 am **DOCUMENT # 636735** Secretary of State 1. Entity Name 03-15-2005 90023 011 ***150.00 MIAMI ALUMINIUM, INC. Mailing Address Principal Place of Business 2120 N.W. 14TH AVENUE MIAMI FL 33142 2120 N.W. 14TH AVENUE MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 59-2054351 Not Applicable 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 LEVINE, DAVID Street Address (P.O. Box Number is Not Acceptable) 1150 N.W. 72ND AVE. SUITE 475 1500 San Remo Avanue **MIAMI FL 33126** 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition PD TITEF TITLE 🔼 Delete KOPSTEIN, ROY NAME NAME STREET ADDRESS 2120 N.W. 14 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Director VD Change ☐ Addition TITLE ☐ Delete TITLE Sadie Kopstein 2120 NW 14 Ave Miami, FL 33/42 President + Director KOPSTEIN, SADIE NAME NAME 2120 N.W. 14 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change SD ☐ Delete TITLE TULLE Betty NOVAS NAME NAME NOVAS, BETTY STREET ADDRESS STREET ADDRESS 2120 N.W. 14 AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL , Director + Secretary Addition ☐ Change TITLE ☐ Delete TITLE Ronald TNOVAS NAME NAME 2120 NW 14 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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

an address, with all other like empowered.

SIGNATURE:

FILED