

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822263

FILED
Apr 25, 2005
Secretary of State

Entity Name: ALCOA INTER-AMERICA, INC.

Current Principal Place of Business:

396 ALHAMBRA CR
STE 200
MIAMI, FL 331340339

New Principal Place of Business:

75 VALENCIA AVENUE
STE 300
CORAL GABLES, FL 33134 61

Current Mailing Address:

201 ISABELLA ST.
PITTSBURGH, PA 152125858

New Mailing Address:

FEI Number: 25-1196905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHRECKER, JUDITH S
Address: 201 ISABELLA ST.
City-St-Zip: PITTSBURGH, PA 152125858

Title: S () Delete
Name: YURA, DOLORES A
Address: 201 ISABELLA ST.
City-St-Zip: PITTSBURGH, PA 152125858

Title: T () Delete
Name: PLUMMER, WILLIAM B
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: DICKEL, RONALD D
Address: 201 ISABELLA ST.
City-St-Zip: PITTSBURGH, PA 152125858

Title: VP () Delete
Name: CAPONI, JULIE A
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 152125858

Title: VP () Delete
Name: KLUTHE, DENISE H
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 152125858

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURG, KATHLEEN M
Address: 707 EAGLEVIEW BLVD., #110
City-St-Zip: EXTON, PA 19341

Title: S (X) Change () Addition
Name: NOCITO, JUDITH L
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DIANA J. COLON

TAX

04/25/2005

Electronic Signature of Signing Officer or Director

Date