

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822263

FILED
Mar 27, 2009
Secretary of State

Entity Name: ALCOA INTER-AMERICA, INC.

Current Principal Place of Business:

75 VALENCIA AVENUE
STE 300
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVENUE
STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

75 VALENCIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 25-1196905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BURG, KATHLEEN M PD
Address: 75 VALENCIA AVENUE STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: THUMMA, DIANE B AS
Address: 75 VALENCIA AVENUE STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES () Delete
Name: HONG, PETER
Address: 75 VALENCIA AVENUE STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DICKEL, RONALD D
Address: 75 VALENCIA AVENUE STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: BURG, KATHLEEN
Address: 75 VALENCIA AVENUE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: POAD, WILLIAM
Address: 75 VALENCIA AVENUE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES (X) Change () Addition
Name: HONG, PETER
Address: 75 VALENCIA AVENUE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: DICKEL, RONALD
Address: 75 VALENCIA AVENUE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: THENE, TONY
Address: 75 VALENCIA AVENUE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: NICOL, LONNIE
Address: 75 VALENCIA AVENUE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date