

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822263

FILED
Apr 04, 2012
Secretary of State

Entity Name: ALCOA INTER-AMERICA, INC.

Current Principal Place of Business:

75 VALENCIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA AVENUE
SUITE 300
CORAL GABLES, FL 331346162 US

Current Mailing Address:

75 VALENCIA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

75 VALENCIA AVENUE
SUITE 300
CORAL GABLES, FL 331346162 US

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: ZEMBA, A. SUE
Address: 75 VALENCIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 331346162 US

Title: VP
Name: BOTTGGER, GRAEME
Address: 75 VALENCIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 331346162 US

Title: SEC
Name: DABNEY, DONNA
Address: 75 VALENCIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 331346162 US

Title: TREA
Name: HONG, PETER
Address: 75 VALENCIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 331346162 US

Title: AS
Name: THUMMA, DIANE
Address: 75 VALENCIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 331346162 US

Title: AT
Name: HAYES, PAUL
Address: 75 VALENCIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 331346162 US

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.

SIGNATURE: DARETH JEFFERS

POA

04/04/2012

Electronic Signature of Signing Officer or Director

Date