

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30262

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: FLORIDA ALUMINUM CORPORATION

## Current Principal Place of Business:

12339 S.W. 132ND CT.  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12339 S.W. 132ND CT.  
MIAMI, FL 33186

## New Mailing Address:

6395 BAY CLUB DRIVE #3  
FT. LAUDERDALE, FL 33308

FEI Number: 59-2476001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOCARRAS & ASSOCIATES  
4649 PONCE DE LEON BLVD  
SUITE 307  
CORAL GABLES, FL 33146 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: BELLOSO, ARTURO,  
Address: 12339 S.W. 132 CT  
City-St-Zip: MIAMI, FL 33186 US

Title: VSD ( ) Delete  
Name: BELLOSO, MARIELA,  
Address: 12339 SW 132 CT  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARTURO BELLOSO

PD

01/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date