

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H30262

**FILED**  
**Mar 13, 2012**  
**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:**

3930 OAKS CLUBHOUSE DR.  
#101  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 59-2476001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOMLINSON, JOHN L  
500 NW 62ND STREET  
SUITE 210  
FORT LAUDERDALE, FL 33309 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: PD  
Name: BELLOSO, ARTURO  
Address: 12339 S.W. 132 CT  
City-St-Zip: MIAMI, FL 33186 US

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

Title: TD  
Name: BELLOSO, ANDRES J  
Address: 3930 OAKS CLUBHOUSE DR  
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDRES J. BELLOSO

TD

03/13/2012

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

\_\_\_\_\_  
Date