FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am **DOCUMENT # K80543 Secretary of State** 1. Entity Name ALUMINUM TRADING AND CONSULTING CORPORATION 01-24-2001 90058 031 ***150.00 Principal Place of Business Mailing Address % MICHAEL A. ZURITA % MICHAEL A. ZURITA 801970 2526 LEMON TREE LANE 2526 LEMON TREE LANE ORLANDO FL 32839-1061 ORLANDO FL 32839-1061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 59-2962782 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZURITA, MICHEAL A. Street Address (P.O. Box Number is Not Acceptable) 2526 LEMON TREE LANE ORLANDO FL 32839 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE ☐ Delete TITLE LUNA, GUSTAVO NAME STREET ADDRESS AV PPAL LOS NARANJOS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS, VENEZUELA TITLE ☐ Delete TITLE ☐ Change ZURITA, MANUEL ANTONIO NAME NAME 104 TEMPTATION CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CABRERA, FRANCISCO NAME TORRE BRITANICA-POSO Q ALTAMIRA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARACAS VE CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/01 (8

(863) 465-1345