

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L74982

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** RC ALUMINUM INDUSTRIES, INC.

**Current Principal Place of Business:**

2805 N.W. 75TH AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2805 N.W. 75TH AVENUE  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 65-0197693

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKEL, ESQ., ROBERT P  
25 WEST FLAGLER STREET  
SUITE 900  
MIAMI, FL 33130 US

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

RAUL, CASARES  
2805 NW 75TH AVE  
MIAMI, FL 33122 US

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: RAUL CASARES

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CASARES, RAUL  
Address: 2805 NW 75TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: VSD  
Name: VIAS, NANCY M  
Address: 2805 NW 75TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: VD  
Name: PAREDES, EUSEBIO  
Address: 2805 NW 75 AVE.  
City-St-Zip: MIAMI, FL 33122

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: RAUL CASARES

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date