

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74982

FILED
Aug 20, 2012
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:

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

PRES

08/20/2012

Electronic Signature of Signing Officer or Director

Date