FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 11, 2003 8:00 am Secretary of State L74982 DOCUMENT # 04-11-2003 90194 016 ***150.00 1. Entity Name RC ALUMINUM INDUSTRIES, INC. Principal Place of Business Mailing Address P Q P P Q Q Q Q Q2805 N.W. 75TH AVENUE 2805 N.W. 75TH AVENUE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0197693 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANKEL, ESQ., ROBERT P Street Address (P.O. Box Number is Not Acceptable) 25 WEST FLAGLER STREET SUITE 900 **MIAMI FL 33130** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CASARES, RAUL NAME 2805 NW 75TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Addition TITLE VSD ☐ Delete TITLE Change NAME VIAS, NANCY M NAME STREET ADDRESS 2805 NW 75TH AVE STREET ADDRESS CITY-ST-ZIP --CITY-ST-7IP MIAMI FL 33122 TITLE VD ☐ Delete TITLE [T] Change Addition NAME MESTRES, ANGEL NAME 2805 NW 75 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE ۷D ☐ Delete TITLE ☐ Change ☐ Addition NAME PAREDES, EUSEBIO NAME STREET ADDRESS STREET ADDRESS 2805 NW 75 AVE. CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered