

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103419

Entity Name: AMARAL'S ALUMINUM, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

1009 N.E. 8TH ST
UNIT #2
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

522 SW 22ND TERR
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-1061918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, FATIMA
522 SW 22ND TERRACE
CAPE CORAL, FL 33991 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: PRES
Name: AMARAL, DANIEL JR
Address: 522 SW 22ND TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: V P
Name: AMARAL, DANIEL
Address: 522 SW 22ND TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC
Name: AMARAL, FATIMA
Address: 522 SW 22ND TERR
City-St-Zip: CAPE CORAL, FL 33991

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: FATIMA AMARAL

SEC

02/12/2011

Electronic Signature of Signing Officer or Director

Date