## 2003 FOR PROFIT CORPORATION

## FILED Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000108035 DOCUMENT # 1. Entity Name 04-24-2003 90268 015 \*\*\*150.00 EXCEL ALUMINIUM CO. Principal Place of Business Mailing Address 10340 SW 4TH ST 10340 SW 4TH ST **MIAMI FL 33174 MIAMI FL 33174** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-1121394 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORTIZ. FERNANDO M Street Address (P.O. Box Number is Not Acceptable) 7270 N.W. 12 STREET **SUITE 840 MIAMI FL 33126** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Delete ☐ Addition TITLE TITLE NAME ORTIZ, FERNANDO M NAME STREET ADDRESS 7270 N.W. 127 STREET - SUITE 840 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition TITLE **VPS** ☐ Delete TITLE NAME ORTIZ, FERNANDO NAME STREET ADDRESS 10340 SW 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIE Change ☐ Addition ☐ Defete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE TITLE - - Delete -NAME NAME:

12. I hereby certify that the information supplied with this filling does not enalify 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 aignature 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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP