

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065360

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLORIDA ALUMINUM SUPPLY, CORP.

Current Principal Place of Business:

3158 WEST 81 STREET
HIALEAH, FL 33018

New Principal Place of Business:

2300 WEST 80 ST.
BAY # 2
HIALEAH, FL 33016

Current Mailing Address:

3158 WEST 81 STREET
HIALEAH, FL 33018

New Mailing Address:

2300 WEST 80 ST.
BAY # 2
HIALEAH, FL 33016

FEI Number: 51-0470190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NARCISO
13281 S.W. 40 TERRACE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, NARCISO
Address: 13281 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NARCISO RODRIGUEZ

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02/19/2009

Electronic Signature of Signing Officer or Director

Date