

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083506

Entity Name: KIKO'S ALUMINUM INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

54 FISCHER LANE
PALM COAST, FL 32137

New Principal Place of Business:

54 FISCHER LANE
PALM COAST, FL 32137

Current Mailing Address:

5316 MILLENIA BLVD
10216
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-0120527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, CARLOS H
54 FISCHER LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BARCIA, CARLOS H
5316 MILLENIA BLVD
ORLANDO, FL 32839 US

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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCIA, CARLOS H
Address: 54 FISCHER LANE
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: BARCIA, THAIS
Address: 54 FISCHER LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCIA, CARLOS H
Address: 5316 MILLENIA BLVD # 10216
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Change () Addition
Name: BARCIA, THAIS
Address: 5316 MILLENIA BLVD #10216
City-St-Zip: ORLANDO, FL 32839

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: TB

V

04/26/2009

Electronic Signature of Signing Officer or Director

Date