

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098478

Entity Name: ALCA ALUMINIUM & GENERAL CONSTRUCTION COMPANY, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4563 SW 71ST AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:
4563 SW 71ST AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3186308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DAVID
4563 SW 71ST AVENUE
MIAMI, FL 33155 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: P
Name: FERNANDEZ, DAVID
Address: 4563 SW 71ST AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PENARETTE, JORGE
Address: 4563 SW 71ST. AVENUE
City-St-Zip: MIAMI, FL 33155

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: DAVID FERNANDEZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date