2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007374

Entity Name: VG ALUMINUM, CORP.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8105 NW 106 AVENUE 8012 NW 106TH AVENUE TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8105 NW 106 AVENUE 8012 NW 106TH AVENUE TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 20-4137728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELASQUEZ, MIGUEL
8105 NW 106 AVENUE
TAMARAC, FL 33321 US

VELASQUEZ, MIGUEL
8012 NW 106TH AVENUE
TAMARAC, FL 33321 US

TAMARAC, FL 33321 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: MIGUEL VELASQUEZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VELASQUEZ, MIGUEL PD (X) Change () Addition VELASQUEZ, MIGUEL

 Address:
 8105 NW 106 AVENUE
 Address:
 8012 NW 106 AVENUE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: VPD () Delete Title: () Change () Addition

 Name:
 CLARO, RAMON
 Name:

 Address:
 7910 N NOB HILL ROAD # 104
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition Name: VELASQUEZ, LUIS Name: VELASQUEZ, LUIS

 Name:
 VELASQUEZ, LOIS
 Name:
 VELASQUEZ, LOIS

 Address:
 8105 NW 106 AVENUE
 Address:
 8012 NW 106TH AVENUE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: D () Delete Title: D (X) Change () Addition Name: VELASQUEZ, CLARA Name: VELASQUEZ, CLARA

 Name:
 VELASQUEZ, CLARA
 Name:
 VELASQUEZ, CLARA

 Address:
 8030 NOB HILL ROAD #202
 Address:
 7910 NOB HILL ROAD #203

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VELASQUEZ, MARINA
 Name:
 VELASQUEZ, MARINA

 Address:
 8030 NOB HILL ROAD #202
 Address:
 7910 NOB HILL ROAD #203

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VELASQUEZ, MARIA
 Name:
 VELASQUEZ, MARIA

 Address:
 8030 NOB HILL ROAD #202
 Address:
 7910 NOB HILL ROAD #203

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: MIGUEL VELASQUEZ PD 04/30/2009