

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043179

Entity Name: F & L ALUMINUM PARTS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2930 NE 8 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2930 NE 8 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4570720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO
2930 NE 8 AVENUE
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, RICARDO
Address: 2930 NE 8 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: FERNANDEZ, LEOPOLDO
Address: 1040 SE 4 AVE APT 223
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICARDO FERNANDEZ

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date