

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109824

Entity Name: NATHS ALUMINUM INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

8005 N W 8 STREET
STE 226
MIAMI, FL 33126

New Principal Place of Business:

1337 W 49 PL
207
HIALEAH, FL 33012

Current Mailing Address:

8005 N W 8 STREET
STE 226
MIAMI, FL 33126

New Mailing Address:

1337 W 49 PL
207
HIALEAH, FL 33012

FEI Number: 20-5447856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAXAS, PEDRO
8005 N W 8 STREET
STE 226
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FAXAS, PEDRO
1337 W 49 PL
207
HIALEAH, FL 33012 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: PEDRO A FAXAS

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FAXAS, PEDRO
Address: 8005 N W 8 STREET, STE 226
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FAXAS, PEDRO
Address: 1337 W 49 PL, #207
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO A FAXAS

MR

03/13/2007

Electronic Signature of Signing Officer or Director

Date