2008 FOR PROFIT CORPORATION

Mar 13, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P06000152093 03-13-2008 90042 023 ***158.75 LOLO'S ALUMINUM INC. Principal Place of Business Mailing Address LOLO'S ALUMINUM INC 7261 NW 77TH STREET MEDLEY, FL 33166 MEDLEY, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-8022418 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **MESA & MESA ACCOUNTING & TAX SERVICES** Street Address (P.O. Box Number is Not Acceptable) 2441 NW 93 AVE SUITE 101 **DORAL, FL 33172** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT # S.T ☐ Delete TITLE ☐ Change Addition TITLE JOSE, R. SERPAPTO 4573 SW. 128 Pl. SERRAPIO, JOSE R NAME NAME 4573 SW 128 PLACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-7IP MIANIE, 60.33175 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE MARSA C. SERRAPZO NAME NAME 4573 Sw. 128 pl STREET ADDRESS STREET ADDRESS MIAMITY FR. 33175 CITY-ST-ZIE CETY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 to signature execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacheout with apparates, with all other like empowered.

FILED

MARTA G. SELRAPPO SIGNATURE: E OF SIGNING OFFICER OR DIRECTOR

Jose R. SerraP.D 3/6/07. 305-498-0934