

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027289

Entity Name: L A G ALUMINUM, CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1935 MADEIRA DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

428 CAMERUN DR
WESTON, FL 33326 US

Current Mailing Address:

1935 MADEIRA DRIVE
WESTON, FL 33327

New Mailing Address:

428 CAMERUN DRIVE
WESTON, FL 33326

FEI Number: 20-8550419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, MARIO
1935 MADEIRA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ARCE, MARIO
428 CAMERUN DRIVE
WESTON, FL 33326 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: MARIO ARCE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCE, MARIO
Address: 1935 MADEIRA DR.
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Delete
Name: ARCE, PAULA
Address: 1935 MADEIRA DR.
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCE, MARIO
Address: 428 CAMERUN DR.
City-St-Zip: WESTON, FL 33326 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO ARCE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date