

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028997

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: FRANCO ALUMINUM SERVICES INC

## Current Principal Place of Business:

251 PALM CIRCLE WEST  
APT 103  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

7701 NW 14 ST  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

251 PALM CIRCLE WEST  
APT 103  
PEMBROKE PINES, FL 33025

## New Mailing Address:

7701 NW 14 ST  
PEMBROKE PINES, FL 33024

FEI Number: 20-8592387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, MIGUEL A  
251 PALM CIRCLE WEST  
APT 103  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

FRANCO, MIGUEL A  
7701 NW 14 ST  
PEMBROKE PINES, FL 33024 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 A FRANCO

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANCO, MIGUEL A  
Address: 251 PALM CIRCLE WEST  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANCO, MIGUEL A  
Address: 7701 NW 14 ST  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP ( ) Change (X) Addition  
Name: RUEDA, TAIMY  
Address: 7701 NW 14 ST  
City-St-Zip: PEMBROKE PINES, FL 33024

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 A FRANCO

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date