

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111023

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALUMINIOS LAS ANTILLAS CORPORATION

Current Principal Place of Business:

9700-D S.W. 24TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1430 NE 163RD ST
N MIAMI BEACH, FL 33162 US

New Mailing Address:

9700-D S.W. 24TH ST.
MIAMI, FL 33165

FEI Number: 26-3961976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
1430 NE 163RD ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FONTICIELLA, GENY
9700-D S.W. 24TH ST.
MIAMI, FL 33165 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: GF

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCISCO, VIRGILIO
Address: 9700-D S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: FRANCISCO, CARMEN A
Address: 9700-D S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33165

Title: S
Name: FONTICIELLA, GENY
Address: 9700-D S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33165

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: GENY FONTICIELLA

GF

04/29/2010

Electronic Signature of Signing Officer or Director

Date