

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111023

FILED  
Apr 20, 2011  
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:**

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

**New Mailing Address:**

**FEI Number:** 26-3961976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**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: VIRGILIO FRANCISCO

P

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date