

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039250

FILED
Feb 28, 2011
Secretary of State

Entity Name: EMMA ALUMINUM HOLDINGS INC

Current Principal Place of Business:

600 W. 83RD STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

600 W. 83RD STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-4830488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: GIL, MICHAEL
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: DS
Name: JARAMILLO, JUAN J
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: DT
Name: CALLEJAS, MARIO
Address: 600 W. 83RD STREET
City-St-Zip: HIALEAH, FL 33014 US

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: MARIO CALLEJAS

MGR

02/28/2011

Electronic Signature of Signing Officer or Director

Date