

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049763

FILED
Mar 04, 2011
Secretary of State

Entity Name: MARTELL'S ALUMINUM INC.

Current Principal Place of Business:

350 S MIAMI AVE
APT#1113
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

350 S MIAMI AVE
APT#1113
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 36-4656260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAESTRE, LISETT L
350 S MIAMI AVE
APT.#1113
MIAMI, FL 33130 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: MAESTRE, LISETT L
Address: 350 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: MARTELL, YOANDYS
Address: 350 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 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: LISETT MAESTRE

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date