

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093109

Entity Name: AR ALUMINUM GROUP, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

4973 CASON COVE DR
522
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4973 CASON COVE DR
522
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 27-1368863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADER J
4973 CASON COVE DR
522
ORLANDO, FL 32811 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: RODRIGUEZ, ADER J
Address: 4973 CASON COVE DR SUITE 522
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: LIMA, MARCOS
Address: 4973 CASON COVE DR SUITE 522
City-St-Zip: ORLANDO, FL 32811

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: ADER RODRIGUEZ

PD

03/12/2011

Electronic Signature of Signing Officer or Director

Date