

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028383

Entity Name: L & C ALUMINUM CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

428 CAMERON DRIVE
FT LAUDERDALE, FL 33326 US

New Principal Place of Business:

428 CAMERON DRIVE
WESTON, FL 33326 US

Current Mailing Address:

428 CAMERON DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-2261612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: ARCE, MARIO
Address: 428 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: TS
Name: ARCE, LISA
Address: 428 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: VARELA, CRISTHIAN
Address: 6656 SW 20TH STREET
City-St-Zip: POMPANO BEACH, FL 33068 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 ARCE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date