

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045389

FILED
Feb 23, 2011
Secretary of State

Entity Name: ALUMINUM PRODUCTS MANUFACTURING CORPORATION

Current Principal Place of Business:

1001 EAST 24 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1001 EAST 24 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2694944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY, SUITE 510
MIAMI, FL 33145 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: PD
Name: JIMENEZ, UBALDO E
Address: 1001 EAST 24 STREET
City-St-Zip: HIALEAH, FL 33013

Title: STD
Name: JIMENEZ, LESTER U
Address: 1001 EAST 24 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPD
Name: JIMENEZ, ESPERANZA C
Address: 1001 EAST 24 STREET
City-St-Zip: HIALEAH, FL 33013

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: LESTER U JIMENEZ

STD

02/23/2011

Electronic Signature of Signing Officer or Director

Date