

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091133

FILED
Oct 29, 2012
Secretary of State

Entity Name: ALUFIMA MIAMI, INC.

Current Principal Place of Business:

2155 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2155 NW 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 80-0763087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCEDO & ASSOCIATES, INC.
15190 SW 136 STREET
31
MIAMI, FL 33196 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: MARINA SALCEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: GARCES, SILVIA
Address: 2155 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: GARCES, MARIA EUGENIA
Address: 2155 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: VARGAS, MILTON
Address: 2155 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

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: SILVIA GARCES

Electronic Signature of Signing Officer or Director

MGR

10/29/2012

Date