

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097133

FILED
Feb 10, 2012
Secretary of State

Entity Name: GROFF ALUMINUM FLORIDA CORP.

Current Principal Place of Business:

13125 NW 47TH AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13125 NW 47TH AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 45-3772180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSQUERA, MAURICIO
13125 NW 47TH AVENUE
OPA-LOCKA, FL 33054 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: DP
Name: BRANCO, MANUEL
Address: 13125 NW 47TH AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: NARDI, GIANFRANCO
Address: 13125 NW 47TH AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: MOSQUERA, MAURICIO
Address: 13125 NW 47TH AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

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: MAURICIO MOSQUERA

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date