

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019035

FILED
Jun 30, 2008
Secretary of State

Entity Name: ALUMINUM TECHNOLOGIES CORP, INC.

Current Principal Place of Business:

770 NW 207 TERR
PEMBROKES PINES, FL 33029

New Principal Place of Business:

2219 W 80 ST
5
HIALEAH, FL 33016

Current Mailing Address:

770 NW 207 TERR
PEMBROKES PINES, FL 33029

New Mailing Address:

2219 W 80 ST
5
HIALEAH, FL 33016

FEI Number: 65-0569941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, NIVALDO
770 NW 207 TERR
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FIALLO, NIVALDO
Address: 770 NW 207 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: ARIAS, BERTO J
Address: 9048 NW 114 TERR
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D (X) Delete
Name: YUSLEIBYS, PENATE
Address: 770 NW 207 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIVALDO FIALLO

P

06/30/2008

Electronic Signature of Signing Officer or Director

_____ Date