

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058795

FILED
Apr 23, 2011
Secretary of State

Entity Name: A-1 HALLANDALE ALUMINIUM CORP.

Current Principal Place of Business:

1037 N.W. 1ST COURT
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1037 N.W. 1ST COURT
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0931593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUET, JEAN
1037 N.W. 1ST COURT
HALLANDALE, FL 33009 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: D
Name: PAQUET, JEAN
Address: 1037 N.W. 1ST COURT
City-St-Zip: HALLANDALE, FL 33009

Title: VICE
Name: BURKEL, RENE
Address: 1309 SOUTH 22 ND COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: VICE
Name: PAQUET, GILBERT
Address: 1719 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JEAN PAQUET

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date