

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086339

Entity Name: ALUMINA USA, INC.

FILED  
Apr 14, 2010  
Secretary of State

## Current Principal Place of Business:

4000 PONCE DE LEON BLVD.  
STE 450  
CORAL GABLES, FL 33146

## New Principal Place of Business:

600 W 83RD STREET  
HIALEAH, FL 33014

## Current Mailing Address:

4000 PONCE DE LEON BLVD.  
STE 450  
CORAL GABLES, FL 33146

## New Mailing Address:

600 W. 83RD STREET  
HIALEAH, FL 33014

FEI Number: 65-0951392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JULIAN, MONTERO F ESQ.  
18851 N.E. 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

JULIAN, MONTERO F ESQ.  
201 S. BISCAYNE BLVD  
STE. 905, MIAMI CENTER  
MIAMI, FL 33131 US

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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: GARCIA, LUIS MIGUEL  
Address: 600 W 83RD STREET  
City-St-Zip: HIALEAH, FL 33014

Title: D  
Name: SANTO DOMINGO, FELIPE  
Address: 12 TURTLE WALK  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P  
Name: SANTO DOMINGO, MIGUEL  
Address: 2127 BRICKELL AVE APT 602  
City-St-Zip: MIAMI, FL 33129

Title: VP  
Name: CALLEJAS, MARIO  
Address: 2428 CORDOBA BEND  
City-St-Zip: WESTON, FL 33327

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: MIGUEL SANTO DOMINGO

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date