

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086339

Entity Name: ALUMINA USA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

600 W 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

600 W. 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0951392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JULIAN, MONTERO F ESQ.
1441 BRICKELL AVENUE
15TH FLOOR
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:

Electronic Signature of Registered Agent

02/28/2011

Date

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: 1123 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

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

MGR

02/28/2011

Electronic Signature of Signing Officer or Director

Date