

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074596

Entity Name: ALUFAB USA, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

6490 METRO PLANTATION RD
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6490 METRO PLANTATION RD
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-0879084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HUGO L
3498 MALAGROTTA CIRCLE
CAPE CORAL, FL 33909 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: P
Name: MIR, HUGO L
Address: 3498 MALAGROTTA CIRCLE
City-St-Zip: CAPE CORAL, FL 33909

Title: VPS
Name: MESA, MARCO A
Address: 49 SILVER SPRINGS DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: HUGO L MIR

_____ Electronic Signature of Signing Officer or Director

PRES

02/08/2011

_____ Date