

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074596

Entity Name: ALUFAB USA, INC.

FILED  
Feb 25, 2012  
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

02/25/2012

\_\_\_\_\_ Date