### 2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039250

Entity Name: EMMA ALUMINUM HOLDINGS INC

Oct 27, 2016 Secretary of State CC1802070387

**FILED** 

## **Current Principal Place of Business:**

14475 NW 26TH AVE OPALOCKA, FL 33054

# **Current Mailing Address:**

14475 NW 26TH AVE OPALOCKA, FL 33054 US

FEI Number: 26-4830488 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MONTERO, JULIAN F 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

Date

#### Officer/Director Detail:

Title DT Title DIRECTOR

Name CALLEJAS, MARIO Name GIL, MICHAEL

Address 14475 NW 26TH AVE

City-State-Zip: OPALOCKA FL 33054 City-State-Zip: OPALOCKA FL 33054

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.