

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039250

Entity Name: EMMA ALUMINUM HOLDINGS INC

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: Yes

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
Name CALLEJAS, MARIO
Address 14475 NW 26TH AVE
City-State-Zip: OPALOCKA FL 33054

Title DIRECTOR
Name GIL, MICHAEL
Address 14475 NW 26TH AVE
City-State-Zip: OPALOCKA FL 33054

Title DIRECTOR
Name ECHEVERRI, CARLOS
Address 14475 NW 26TH AVE
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.

SIGNATURE: MARIO CALLEJAS

DT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date