

2014 FLORIDA PROFIT CORPORATION AMENDED 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: 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	CAROL AURICH
Address	14475 NW 26TH AVE	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.

SIGNATURE: CAROL AURICH

DT

11/06/2014

Electronic Signature of Signing Officer/Director Detail

Date