

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000039250

**Entity Name:** EMMA ALUMINUM HOLDINGS INC

**Current Principal Place of Business:**

15002 NW 107TH AVE  
SUITE 1  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

15002 NW 107TH AVE  
SUITE 1  
HIALEAH GARDENS, FL 33018 US

**FEI Number:** 26-4830488

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KAUFMAN ROSSIN REGISTRIES LLC  
3310 MARY STREET  
STE. 501  
MIAMI, FL 33133 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:** CARLOS SOMOZA

06/30/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name DIAZ, JUAN CAMILO  
Address 15002 NW 107TH AVE  
SUITE 1  
City-State-Zip: HIALEAH GARDENS FL 33018

Title DIRECTOR  
Name PELAEZ, RICARDO  
Address 15002 NW 107TH AVE  
SUITE 1  
City-State-Zip: HIALEAH GARDENS FL 33018

Title DIRECTOR  
Name OTERO, SEBASTIAN  
Address 15002 NW 107TH AVE  
SUITE 1  
City-State-Zip: HIALEAH GARDENS FL 33018

*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:** SEBASTIAN OTERO

DIRECTOR

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date