

2019 FLORIDA PROFIT CORPORATION AMENDED 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: Yes

Name and Address of Current Registered Agent:

SOMOZA, CARLOS A.
2699 S. BAYSHORE DRIVE, SUITE 300
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 A. SOMOZA

07/17/2019

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

07/17/2019

Electronic Signature of Signing Officer/Director Detail

Date