

**2017 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           DIRECTOR  
Name           AURICH, CAROL  
Address        14475 NW 26TH AVE  
City-State-Zip: OPALOCKA FL 33054

Title           DIRECTOR  
Name           DIAZ, JUAN CAMILO  
Address        14475 NW 26TH AVE  
City-State-Zip: OPALOCKA FL 33054

Title           DIRECTOR  
Name           PELAEZ, RICARDO  
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: CAROL AURICH**

**DIRECTOR**

**10/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date