

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2018
Secretary of State
CC8295937810

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:

DIAZ, JUAN C
14475 NW 26TH AVE
OPALOCKA, FL 33054 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: JUAN C DIAZ

03/09/2018

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

D

03/09/2018

Electronic Signature of Signing Officer/Director Detail

Date