

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039250

Entity Name: EMMA ALUMINUM HOLDINGS INC

Current Principal Place of Business:

600 W. 83RD STREET
HIALEAH, FL 33014

Current Mailing Address:

600 W. 83RD STREET
HIALEAH, FL 33014 US

FEI Number: 26-4830488

Certificate of Status Desired: Yes

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 DPVP
Name GIL, MICHAEL
Address 600 W. 83RD STREET
City-State-Zip: HIALEAH FL 33014

Title DT
Name ECHEVERRI, CARLOS
Address 600 W. 83RD STREET
City-State-Zip: HIALEAH FL 33014

Title DT
Name CALLEJAS, MARIO
Address 600 W. 83RD STREET
City-State-Zip: HIALEAH FL 33014

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: MARIO CALLEJAS

DT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date