

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000074596

**Entity Name:** ALUFAB USA, INC.

**Current Principal Place of Business:**

6360 TOPAZ COURT  
FT MYERS, FL 33966

**Current Mailing Address:**

6360 TOPAZ COURT  
FT MYERS, FL 33966

**FEI Number:** 27-0879084

**Certificate of Status Desired:** No

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

MIR, HUGO L  
6360 TOPAZ COURT  
FORT MYERS, FL 33966 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:** HUGO L MIR

02/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MIR, HUGO L  
Address 3498 MALAGROTTA CIRCLE  
City-State-Zip: CAPE CORAL FL 33909

Title VPS  
Name MESA, MARCO A  
Address 49 SILVER SPRINGS DRIVE  
City-State-Zip: KEY LARGO FL 33037

Title CFO  
Name KOENIG, BARBARA A  
Address 6360 TOPAZ COURT  
City-State-Zip: FT MYERS FL 33966

*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:** HUGO MIR

PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date