

2024 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

02/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIR, HUGO L
Address 3341 BANYON HOLLOW LOOP
City-State-Zip: NORTH FORT MYERS FL 33903

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

02/22/2024

Electronic Signature of Signing Officer/Director Detail

Date