

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074596

Entity Name: ALUFAB USA, INC.

Current Principal Place of Business:

6490 METRO PLANTATION RD
FT MYERS, FL 33966

Current Mailing Address:

6490 METRO PLANTATION RD
FT MYERS, FL 33966

FEI Number: 27-0879084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIR H, UGO L
3498 MALAGROTTA CIRCLE
CAPE CORAL, FL 33909 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 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

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 L MIR

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date