

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091133

Entity Name: ALUFIMA MIAMI, INC.

Current Principal Place of Business:

7515 NW 114 PATH
DORAL, FL 33178

Current Mailing Address:

13411 BRIAR FOREST DRIVE
4001
HOUSTON, TX 77077 US

FEI Number: 80-0763087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: KARINNA SALAZAR

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MGR
Name GARCES, SILVIA
Address 13411 BRIAR FOREST DRIVE
4001
City-State-Zip: HOUSTON TX 77077

Title MGR
Name GARCES, MARIA EUGENIA
Address 13411 BRIAR FOREST DRIVE
4001
City-State-Zip: HOUSTON TX 77077

Title MGR
Name VARGAS, MILTON
Address 13411 BRIAR FOREST DRIVE
4001
City-State-Zip: HOUSTON TX 77077

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: GARCES, SILVIA

MGR

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date