

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072784

Entity Name: ALMAGLACO, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

4491 FOXTAIL LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4491 FOXTAIL LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 05-0576980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JOSE F
4491 FOXTAIL LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEON, RODRIGO
1155 BRICKELL BAY DR APT 503
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: RODRIGO LEON

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENACA, SANTIAGO
Address: 4491 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: MENACA, FABIOLA DE
Address: 4491 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: OSORIO, JOSE F
Address: 4491 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE OSORIO-RUIZ

SD

05/29/2008

Electronic Signature of Signing Officer or Director

Date