

P030000 89954

From: Origin ID: HWOA (954)922-2811
Cristie Carrasquillo
Smoler Lerman Bente Whitebook
2611 Hollywood Boulevard
Hollywood, FL 33020

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

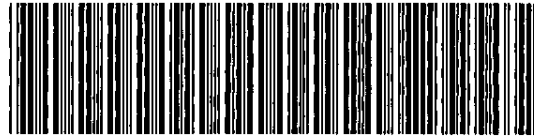
(Business Entity Name)

(Document Number)

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Resign

**RESIGNATION OF REGISTERED AGENT AND
STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT
FOR
ALMT INTERNATIONAL CORP.**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, ANGEL LABORI, hereby resigns as Registered Agent for ALMT INTERNATIONAL CORP., Document Number P03000089954.

A copy of this resignation was mailed to the above listed corporation at its last known address: 131 S.W. 82nd Avenue, Miami, Florida 33144.

The agency is terminated and the office discontinued on the 1st day after the date on which this statement is filed.

Signature of Resigning Agent



By: Angel Labori, Resigning Registered Agent and
Vice President

Date: March 21, 2007

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALMT INTERNATIONAL CORP.
2. The principal office address: 131 S.W. 82ND AVENUE, MIAMI, FLORIDA 33144
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/15/2003 Document number: P03000089954
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: ANGEL LABORI, 131 S.W. 82ND AVENUE, MIAMI, FLORIDA 33144.
6. The name and street address of the new registered agent and registered office shall be: Carlos D. Lerman, Esquire, Smoler, Lerman, Bente & Whitebook, P.A., 2611 Hollywood Boulevard, Hollywood, Florida 33020.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of Authorizing Officers



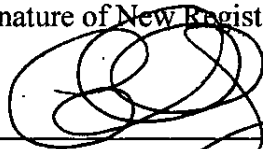
By: Miguel Torres, President
Date: March 21, 2007



By: Angel Labori, Vice President
Date: March 21, 2007

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of New Registered Agent



By: Carlos D. Lerman, Registered Agent
Date: March 21, 2007

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