

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150871

Entity Name: ALPEX USA CORP

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE - BAY 1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 97 AVE - BAY 1
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8134559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FALCO, ELIU
3846 SW 143 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE FALCO, ELIU
Address: 1375 NW 97 AVE - BAY 1
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: DE FALCO, MIRIAM
Address: 1375 NW 97 AVE - BAY 1
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL DEFALCO

GM

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date