

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V48525

Entity Name: ALMEX USA, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
SUITE 210
MIAMI LAKES, FL 330161557 US

Current Mailing Address:

PO BOX 170409
HIALEAH, FL 330170409 US

New Principal Place of Business:

703 WATERFORD WAY
SUITE 510
MIAMI, FL 33126 US

New Mailing Address:

703 WATERFORD WAY
SUITE 510
MIAMI, FL 33126 US

FEI Number: 65-0361348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STANLEY I
1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131 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: LEVINE, STANLEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JOSE RAMON
Address: 14100 PALMETTO FRONTAGE RD
City-St-Zip: MIAMI LAKES, FL 330161557 US

Title: D () Delete
Name: CLEMENT, ARTURO
Address: 1110 BRICKELL AVENUE, 7TH FL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GRUNWALD, RICARDO
Address: 1110 BRICKELL AVENUE, 7TH FL
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SANTELICES, MANUEL
Address: 14100 PALMETTO FRONTAGE RD
City-St-Zip: MIAMI LAKES, FL 330161557 US

Title: VP () Delete
Name: PAINE, JASON
Address: 14100 PALMETTO FRONTAGE RD #210
City-St-Zip: MIAMI LAKES, FL 330161557 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JOSE RAMON
Address: 703 WATERFORD WAY, SUITE 510
City-St-Zip: MIAMI, FL 33126 US

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

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

Title: S (X) Change () Addition
Name: SANTELICES, MANUEL
Address: 703 WATERFORD WAY, SUITE 510
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: PAINE, JASON
Address: 703 WATERFORD WAY, SUITE 510
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON PAINE

VP

10/02/2006

Electronic Signature of Signing Officer or Director

Date