

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48525

Entity Name: ALMEX USA, INC.

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

703 WATERFORD WAY  
SUITE 510  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

703 WATERFORD WAY  
SUITE 510  
MIAMI, FL 33126 US

## New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: CLEMENT, ARTURO  
Address: 703 WATERFORD WAY, SUITE 510  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: GRUNWALD, RICARDO  
Address: 703 WATERFORD WAY, SUITE 510  
City-St-Zip: MIAMI, FL 33126

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 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

MR

03/21/2007

Electronic Signature of Signing Officer or Director

Date