

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047857

Entity Name: ALCA TRADE CORP.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

2872 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2706 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2872 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

2706 NW 72 AVENUE
MIAMI, FL 33122

FEI Number: 65-1102988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, EDSON
2872 NW 72 AVENUE
MIAMI, FL 33122

Name and Address of New Registered Agent:

ANDRADE, EDSON
2706 NW 72 AVENUE
MIAMI, FL 33122

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: EDSON ANDRADE

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRADE, EDSON
Address: 2872 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: REGO, PAULO T
Address: 2872 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: REGO, MARFIZA M
Address: 2872 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRADE, EDSON
Address: 2706 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: REGO, PAULO T
Address: 2706 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: ANDRADE, EDSON
Address: 2706 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESDON ANDRADE

P

03/03/2004

Electronic Signature of Signing Officer or Director

Date