

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008635

Entity Name: ALPE-USA, CORP.

FILED
Aug 12, 2004
Secretary of State**Current Principal Place of Business:**3191 CORAL WAY #501
MIAMI, FL 33145**New Principal Place of Business:**11441 SW 95 ST
MIAMI, FL 33176**Current Mailing Address:**3191 CORAL WAY #501
MIAMI, FL 33145**New Mailing Address:**11441 SW 95 ST
MIAMI, FL 33176

FEI Number: 43-1982416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:JUAREZ, CELESTE
3191 CORAL WAY #501
MIAMI, FL 33145**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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: JUAREZ, CELESTE
Address: 11441 SW 95 ST
City-St-Zip: MIAMI, FL 33176Title: V () Delete
Name: TONNI, PABLO
Address: 3740 SW 26 TERR
City-St-Zip: MIAMI, FL 33145Title: S () Delete
Name: FRIDMANN, MARIA
Address: 6880 ABBOTT AVE #302
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTE JUAREZ

P

08/12/2004

Electronic Signature of Signing Officer or Director

Date