

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084903

FILED
Apr 07, 2005
Secretary of State

Entity Name: ALIENWARE CORPORATION

Current Principal Place of Business:

12400 SW 134 COURT
SUITE #8
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12400 SW 134 COURT
SUITE #8
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0700808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, NELSON
12400 SW 134 COURT #8
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, NELSON
12400 SW 134 COURT
SUITE #8
MIAMI, FL 33186 US

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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GONZALEZ, NELSON
Address: 9425 SW 90 ST
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: AGUILA, ALEX
Address: 8278 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GONZALEZ, NELSON
Address: 12400 SW 134 COURT SUITE #8
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: AGUILA, ALEX
Address: 12400 SW 134 COURT SUITE #8
City-St-Zip: MIAMI, FL 33186

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: NELSON GONZALEZ

C

04/07/2005

Electronic Signature of Signing Officer or Director

Date