

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000084903

Entity Name: ALIENWARE CORPORATION

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14591 SW 120TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

14591 SW 120TH STREET
MIAMI, FL 33186 US

FEI Number: 65-0700808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, NELSON
14591 SW 120TH STREET
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:

Electronic Signature of Registered Agent

10/31/2005

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GONZALEZ, NELSON
Address: 14591 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: AGUILA, ALEX
Address: 14591 SW 120TH STREET
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: ARTHUR R LEWIS, JR.

Electronic Signature of Signing Officer or Director

S

10/31/2005

Date