2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-22-2008 90068 009 ***150.00 DOCUMENT # P07000060442 1. Entity Name ALFA-MAQ CORP. 66003440 Principal Place of Business Mailing Address 20301 W COUNTRY CLUB DR SUITE 1123 20301 W COUNTRY CLUB DR SUITE 1123 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. CR2E034 (12/06) 01182008 Applied For 4. FEI Number 26-023 (078 City & State City & State Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALDOMINO, JULIO 20301 W COUNTRY CLUB DR SUITE 1123 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept (05 SIGNATURE (NOTE: Be stered Apont signature required when reinstauro) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Detele TITLE ☐ Addition Change BALDOMINO, JULIO NAME NA SE STREET ADDRESS 20301 W COUNTRY CLUB DR SUITE 1123 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALDOMINO, JULIA NAME NAME STREET ADDRESS 20301 W COUNTRY CLUB DR SUITE 1123 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP 71TI F IME ☐ Delete ☐ Change ☐ Addition DROGUETT, ALFREDO E NAME NAME PASAJE UNO LA CISTERNA STREET ADDRESS STREET ADDRESS SANTIAGO, CHILE, 7551 CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE THLE Change ☐ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-SI-7P CITY-ST-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my 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 truster/empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like-empowered. 03-07-2008 SIGNATURE: SIGNATURE AND TYPED OR

FILED

Secretary of State

Mar 12, 2008 8:00 am