

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63296

FILED
May 19, 2005
Secretary of State

Entity Name: ALEMARA CORPORATION

Current Principal Place of Business:

8901 SW 76 ST
MIAMI, FL 33173

New Principal Place of Business:

1751 NW 17 ST
HOMESTEAD, FL 33030

Current Mailing Address:

8901 SW 76 ST
MIAMI, FL 33173

New Mailing Address:

1751 NW 17 ST
HOMESTEAD, FL 33030

FEI Number: 59-2173238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONDARZA, JUAN J
8901 SW 76 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ONDARZA, JUAN J
1751 NW 17 ST
HOMESTEAD, FL 33030 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: JUAN J ONDARZA

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ONDARZA, JUAN J
Address: 8901 SW 76 ST
City-St-Zip: MIAMI, FL 33173

Title: VS () Delete
Name: ONDARZA, ALEJANDRO
Address: 8901 SW 76 ST
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: ONDARZA, MARINA
Address: 8901 SW 76 ST
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: ONDARZA, ADRIANA
Address: 8901 SW 76 ST
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: ONDARZA, FRANCISCO
Address: EL HATILLO
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ONDARZA, JUAN J
Address: 1751 NW 17 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VS (X) Change () Addition
Name: ONDARZA, ALEJANDRO
Address: 1751 NW 17 ST
City-St-Zip: HOMESTEAD, FL 33030

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN J ONDARZA

PST

05/19/2005

Electronic Signature of Signing Officer or Director

Date