

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02664

FILED
Apr 12, 2005
Secretary of State

Entity Name: ALDA CONSTRUCTION, INC.

Current Principal Place of Business:

20614 BISCAYNE BLVD.
AVENTURA, FL 33180 US

New Principal Place of Business:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160 US

Current Mailing Address:

20614 BISCAYNE BLVD.
AVENTURA, FL 33180 US

New Mailing Address:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160 US

FEI Number: 65-0040136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERSTEIN, DANIEL
20614 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160 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: DANIEL HALBERSTEIN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALBERSTEIN, DANIEL,
Address: 20614 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VPST () Delete
Name: LINKEWER, JORGE
Address: 20614 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALBERSTEIN, DANIEL,
Address: 18205 BISCAYNE BLVD., SUITE 2202
City-St-Zip: AVENTURA, FL 33160

Title: VPST (X) Change () Addition
Name: LINKEWER, JORGE
Address: 18205 BISCAYNE BLVD., SUITE 2202
City-St-Zip: AVENTURA, FL 33160

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: DANIEL HALBERSTEIN

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date