2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91026

FILED Apr 26, 2005 Secretary of State

Entity Name: ALPARICH EUROPEAN DESIGN CORP.

Current Principal Place of Business: New Principal Place of Business:

19954 NW 2ND AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

19954 NW 2ND AVENUE MIAMI, FL 33169

FEI Number: 65-0132184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONNOUGH, RUDYARD A 14321 SW 88TH ST. F202 MIAMI, FL 33186 US MCDONNOUGH, CAROLE P PRESIDE 16235 SW 97TH STREET MIAMI, FL 33196 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: CAROLE MCDONNOUGH 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MCDONNOUGH, RUDYARD ALFRED Name: MCDONNOUGH, CAROLE P PRESIDE

 Address:
 14321 SW 88TH ST F202
 Address:
 16235 SW 97TH STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33196 US

Title: () Delete Title: VP () Change (X) Addition

Name: MCDONNOUGH, RUDYARD ALFRED A VICE PR

Address: Address: 14253 SW 88TH STREET APT F202

City-St-Zip: City-St-Zip: MIAMI, FL 33186 US

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: CAROLE MCDONNOUGH PD 04/26/2005