

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074743

Entity Name: IMPORT ALPHHA, INC.

FILED  
Jul 07, 2005  
Secretary of State

## Current Principal Place of Business:

3502 MARIGOLD CT  
STE 103  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

3406 WATERLILY CT. #202  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

4353 OKEECHOBEE BLVD  
D-4  
WEST PALM BEACH, FL 33409

## New Mailing Address:

4353 OKEECHOBEE BLVD  
D-4  
WEST PALM BEACH, FL 33409

FEI Number: 65-1030752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERALTA, JUAN C  
3502 MARIGOLD CT STE 103  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

PERALTA, JUAN C  
303 E ELAINE CIRCLE  
WEST PALM BEACH, FL 33409 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:

07/07/2005

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: PD ( ) Delete  
Name: PERALTA, AGUSTIN J  
Address: 3502 MARIGOLD CT STE 103  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD ( ) Delete  
Name: PERALTA, JUAN C  
Address: 3502 MARIGOLD CT STE 103  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PERALTA, AGUSTIN J  
Address: 303 E ELAINE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Change ( ) Addition  
Name: PERALTA, JUAN C  
Address: 303 E ELAINE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

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 CARLOS PERALTA

VP

07/07/2005

Electronic Signature of Signing Officer or Director

Date