2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P00000086425 ALE & CARLCORP. Principal Place of Business Mailing Address 11514 NW 71ST ST. 11514 NW 71ST ST. DORAL, FL 33178 DORAL, FL 33178 03012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MONTANARI, ALBERTO DO NOT WRITE 11514 NW 71ST ST. **DORAL, FL 33178** IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it confinable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000254701 Trust Fund Contribution. Added to Fees 03/07/05-80085-009 150 10. OFFICERS AND DIRECTORS TITLE PTD MONTANARI, ALBERTO NAME STREET ADDRESS 11514 NW 71ST ST. CITY-SY-ZIP **DORAL, FL 33178** VSD TITLE MONTANARI, BRUNA NAME STREET ADDRESS 11514 NW 71ST ST. CITY-ST-ZIP DORAL, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP -------TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

ALDERTO MONTANAIZI

SIGNATURE

FILED