

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098606

Entity Name: ALTECA GROUP INC.

FILED  
Mar 18, 2006  
Secretary of State

**Current Principal Place of Business:**

13841 SW 11 ST  
MIAMI, FL 33184

**New Principal Place of Business:**

14150 SW 129 ST  
UNIT 221  
MIAMI, FL 33186

**Current Mailing Address:**

13841 SW 11 ST  
MIAMI, FL 33184

**New Mailing Address:**

13800 SW 8 ST  
# 121  
MIAMI, FL 33184

FEI Number: 65-1048990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TELLEZ, LOURDES  
13841 SW 11 ST  
MIAMI, FL 33184 US

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

TELLEZ, GABRIELA  
13841 SW 11 ST  
MIAMI, FL 33184 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: GABRIELA TELLEZ

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TELLEZ, ALVARO  
Address: 13841 SW 11 ST  
City-St-Zip: MIAMI, FL 33184

Title: SD ( ) Delete  
Name: TELLEZ, LOURDES  
Address: 13841 SW 11 ST  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TELLEZ, ALVARO  
Address: 13800 SW 8 ST # 121  
City-St-Zip: MIAMI, FL 33184

Title: SD (X) Change ( ) Addition  
Name: TELLEZ, GABRIELA  
Address: 13800 SW 8 ST # 121  
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALVARO J TELLEZ

PD

03/18/2006

Electronic Signature of Signing Officer or Director

Date