ANNUAL REPORT (AR)

Secrétary of State DOCUMENT'# P01000071776 07-19-2005 90039 019 ***150.00 ALNICA REAL ESTATE VENTURES, INC. Principal Place of Business Mailino Address 1492 S. MIAMI AVE MIAMI FL 33130 1492 S. MIAMI AVE MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1122610 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANEN, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) GOLDSTEIN, TANEN & TRENCH, P.A. 2 SOUTH BISCAYNE BLVD STE 3250 **MIAMI FL 33131** City Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defei e THILE Change ☐ Addition NAMÉ GOESEKE, NICKEL NAME STREET ADDRESS 1492 S. MIAMI AVE STREET ADDRESS City-ST-ZIP MIAMI FL 33130 CITY-S1-7IP TULL ☐ Delete BILLE ☐ Change ■ Addition CERVERA-GOESEVE, VERONICA HAME NAME STREET ADDRESS 1492 S. MIAMI AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP TITLE Delete THEF □ Change Addition NAME STREET ADGRESS STREET ADDRESS CITY-SI-ZIP CITY:SI:ZP. HILE ☐ Delete TITLE ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Deleta TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-51-70 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is 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. SIGNATURE: _ SIGNATURE AND TYPED OR P

OR DIRECTOR

FILED

Jul 19, 2005 8:00 am