2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR P

SIGNATURE:

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INTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P01000082091 1. Entity Name 04-26-2004 90521 043 ***150.00 ALPHA VENTURES, INC. Principal Place of Business Mailing Address 14208 S.W. 62 ST. MIAMI FL 33183 14208 S.W. 62 ST. MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Rirele 2193 SALERNO 2193 SALER NO Pircle Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-1131735 leston Weston Not Applicable Country ---3332 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Carrent Registered Agent 7. Name and Address of New Registered Agent TOVAR, ILEANA ARIAS ESQ Street Address (P.O. Box Number is Not Acceptable) 1725 MAIN STREET SUITE 205 WESTON FL 33326 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD P+D TITLE ☐ Delete TITLE Change Addition TOMEI, DORIA 2193 SALERNO GRELE TOMEI, DORIA NAME NAME 14208 S.W. 62 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-7IP Weston, FL 33327 VSD TITLE ☐ Delete TITLE Change Addition MONACELLI, LUCIA NAME NAME HONACELLI, LUCIA STREET ADDRESS 14208 S.W. 62 ST. STREET ADDRESS 2193 SALERNO CIRCLE CITY-ST-ZIP **MIAMI FL 33183** CITY-ST-7IP Weston, IL 33327 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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

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