

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032466

Entity Name: ALPACA, CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

169 FLAGER ST.
#1534
MIAMI, FL 33131

New Principal Place of Business:

16425 COLLINS AVENUE #1516
1612
SUNNY ISLES, FL 33160

Current Mailing Address:

210 174 STREET
1612
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16425 COLLINS AVENUE #1516
1612
SUNNY ISLES, FL 33160

FEI Number: 75-3045305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SZLUFMAN, ALEJANDRO G
Address: GUEMES 4288 5
City-St-Zip: CAPITAL FEDERAL ARGENTINA,

Title: VPD (X) Delete
Name: SZLUFMAN, ALEJANDRO G
Address: GUEMES 4288 5
City-St-Zip: CAPITAL FEDERAL ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SZLUFMAN, ALEJANDRO G
Address: 16425 COLLINS AVENUE #1516
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO SZULFMAN

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04/21/2005

Electronic Signature of Signing Officer or Director

Date