2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED **DOCUMENT # P02000097057** Apr 19, 2005 08:00 AM Secretary of State 1. Entity Name ALIANZA MARTIANA, INC. Mailing Address Principal Place of Business 3009 NW 7TH STREET 3009 NW 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (10/03) 03152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESNICK, MAX DO NOT WRITE 3009 NW 7TH STREET MIAMI, FL 33125 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORALES, HAROLD STREET ADDRESS 3009 NW 7 ST. CITY-ST-702 MIAMI, FL 33125 TITLE [™] U000000315**98**0 VILALLOMGA, PEDRO NAME 04/19/05-80055-023 150.00 STREET ADDRESS 3009 NW 7 ST. CITY-ST-ZIP MIAMI, FL 33125 TD TITLE COLL, RAMON NAME 3017 NW 7 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33125 IN THIS SPACE TITLE LESNICK, MAX NAME 3017 NW 7 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE TD NAME CELL, RAMON, STREET ADDRESS 3009 NW 7 ST CITY-ST-702 MIAMI, FL 33125 TITLE NAME LESNIK, MAX STREET ADDRESS 3009 NW 7 ST CITY-ST-ZIP MIAMI, FL 33125 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 changed, or on an attachment without address, with all other like empowered.