

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90115 033 \*\*\*150.00

<b>DOCUMENT # P03000006150</b> 1. Entity Name <b>ALAPLANA USA CORP.</b>					
Principal Place of Business <b>1390 BRICKELL AVE. STE 200 MIAMI, FL 33131</b>			Mailing Address <b>1390 BRICKELL AVE. STE 200 MIAMI, FL 33131</b>		
2. Principal Place of Business <b>1114 S. DOUGLAS RD</b>			3. Mailing Address <b>1114 S. DOUGLAS RD</b>		
Suite, Apt. #, etc. <b>6</b>			Suite, Apt. #, etc. <b>6</b>		
City & State <b>CORAL GABLES, FL.</b>			City & State <b>CORAL GABLES, FL</b>		
Zip <b>33134</b>		Country <b>USA</b>		Zip <b>33134</b>	
Country <b>USA</b>		4. FEI Number <b>76-0722791</b>			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>AGRAMUNT, LUIS 1390 BRICKELL AVE STE 200 MIAMI, FL 33131</b>			7. Name and Address of New Registered Agent Name <b>LUIS AGRAMUNT</b> Street Address (P.O. Box Number is Not Acceptable) <b>1114 S. DOUGLAS RD #6</b> City <b>CORAL GABLES</b> <b>FL</b> Zip Code <b>33134</b>		
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 <b>LUIS AGRAMUNT</b> <i>[Signature]</i> <b>04/28/05</b> DATE <small>Signature, typed or printed name of registered agent and 11% fee applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOZALBO MORENO, JOSE M 1221 BRICKELL AVENUE SUITE 1100 MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1114 S. DOUGLAS RD. #6 CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOZALBO MORENO, SANTIAGO 1221 BRICKELL AVENUE SUITE 1100 MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1114 S. DOUGLAS RD. #6 CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 reports 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 with an address, with all other like empowered.					
SIGNATURE: <b>JOSE GONZALEZ (PUN)</b> <i>[Signature]</i> <b>04/28/05 (305) 448-3027</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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