

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006150

Entity Name: ALAPLANA USA CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1114 S DOUGLAS RD, #6
CORAL GABLES, FL 33134

New Principal Place of Business:

2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141

Current Mailing Address:

1114 S DOUGLAS RD, #6
CORAL GABLES, FL 33134

New Mailing Address:

2135 BAY DRIVE, SUITE 2
MIAMI BEACH, FL 33141

FEI Number: 76-0722791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1114 S DOUGLAS RD, #6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131 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: LUIS AGRAMUNT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOZALBO MORENO, JOSE M
Address: 1114 S DOUGLAS RD, #6
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GOZALBO MORENO, SANTIAGO
Address: 1114 S DOUGLAS RD, #6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOZALBO MORENO, JOSE M
Address: 2135 BAY DRIVE SUITE 2
City-St-Zip: MIAMI, FL 33141

Title: D (X) Change () Addition
Name: GOZALBO MORENO, SANTIAGO
Address: 2135 BAY DRIVE SUITE 2
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE M GOZALBO MORENO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date