

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044384

FILED
Jun 15, 2005
Secretary of State

Entity Name: ALEPH INTERNATIONAL, CORP.

Current Principal Place of Business:

710 NW 92ND AVE
PLANTATION, FL 33324

New Principal Place of Business:

15011 SW 20TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

CALLE PORLAMAR
QTA ARESTINGA, EL CAFETAL, CARACAS MI 1060
VENEZUELA, XX

New Mailing Address:

15011 SW 20TH STREET
MIRAMAR, FL 33027

FEI Number: 20-2660769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDANONDO, MARIA ISABEL
710 NW 92ND AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALDANONDO, MARIA ISABEL
15011 SW 20TH STREET
MIRAMAR, FL 33027 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: MARIA ISABEL ALDANONDO

06/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALDANONDO, MARIA ISABEL
Address: 710 NW 92ND AVE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDANONDO, MARIA ISABEL
Address: 15011 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: SIERRAALTA, ANTONIO
Address: 15011 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: SIERRAALTA, JUAN A
Address: 15011 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JUAN SIERRAALTA

VP

06/15/2005

Electronic Signature of Signing Officer or Director

Date