2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000049705 01-27-2005 90048 032 ***158.75 1. Entity Name ALAMEDA INVESTMENTS USA, CORP. Principal Place of Business Mailing Address 40007518 1633 N.E. 196 STREET C/O PABLO IZAGUIRRE - CCS 9262 NORTH MIAMI BEACH, FL 33179 P.O. BOX 025323 MIAMI, FL 33102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 57-1168857 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JORGE GALVEZ-PRIEGO, ESQ. GALVEZ-PRIEGO, JORGE ESQ. Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD 888 BRICKELL AVENUE FIFTH FLOOR MIAMI, FL 33131 **SUITE 309** City Zip Code 33134 **CORAL GABLES** 8. The above named ntity submits th tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations OKBB (SA 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PS ☐ Delete TITLE ☐ Change ☐ Addition IZAGUIRRE PORRAS, PABLO A NAME NAME STREET ADDRESS 1633 N.E. 196 STREET STREET ADDRESS CITY-ST-ZIF NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP VP.T TITLE ☐ Defete TITLE ☐ Change ☐ Addition DE IZAGUIRRE, KATHLEEN NAME NAME STREET ADDRESS 1633 N.E. 196 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME IZAGUIRRE DOWNING, PABLO E NAME STREET ADDRESS 1633 N.E. 196 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-S1-ZIP TITI F TITLE ☐ Change ☐ Addition ☐ Delete IZAGUIRRE DOWNING, DANIELA NAME NAME STREET ADDRESS 1633 N.E. 196 STREET STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, 1 further certify that the information 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 overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental Tr of the corporation or the rece changed, or on an attachme vith all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 27, 2005 8:00 am