

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049705

FILED
Feb 26, 2009
Secretary of State

Entity Name: ALAMEDA INVESTMENTS USA, CORP.

Current Principal Place of Business:

1633 N.E. 196 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

C/O PABLO IZAGUIRRE - CCS 9262
P.O. BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 57-1168857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD
SUITE 309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: IZAGUIRRE PORRAS, PABLO A
Address: 1633 N.E. 196 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP, T () Delete
Name: DE IZAGUIRRE, KATHLEEN
Address: 1633 N.E. 196 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: IZAGUIRRE DOWNING, PABLO E
Address: 1633 N.E. 196 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: IZAGUIRRE DOWNING, DANIELA
Address: 1633 N.E. 196 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: IZAGUIRRE PORRAS, PABLO A
Address: 1633 N.E. 196 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO IZAGUIRRE

P

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date