2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049705

Entity Name: ALAMEDA INVESTMENTS USA, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1633 N.E. 196 STREET NORTH MIAMI BEACH, FL 33179	

Current Mailing Address:	**New Mailing Address:**
C/O PABLO IZAGUIRRE - CCS 9262 P.O. BOX 025323 MIAMI, FL 33102 US	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GALVEZ-PRIEGO, JORGE ESQ. 2655 LE JEUNE ROAD SUITE 309 CORAL GABLES, FL 33134 US	GALVEZ-PRIEGO, JORGE ESQ. 2655 LE JEUNE ROAD SUITE 571 CORAL GABLES, FL 33134 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: _____   04/27/2010 _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PABLO A. IZAGUIRRE PORRAS   P   04/27/2010

Electronic Signature of Signing Officer or Director   Date