2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000056558 Mar 22, 2006 08:00 Al 1. Entity Name **Secretary of State** ALPACAR, INC. Principal Place of Business Mailing Address 3300 W. 84TH STREET 3300 W. 84TH STREET HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 01-0786562 Not Applicable 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 Name DE SALES, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 21230 NE 3RD COURT MIAMI FL 33179 City Zia Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required where remistation). FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE Delete BILE ☐ Change NAME DE SALES, JACQUELINE U00000477472 NAME STREET ADDRESS 21230 NE 3RD COURT STREET ADDRESS 04/06/06-80052-016 150.00 CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, ALBERTO CORRAL NAME STREET ADDRESS 3814 SAN SIMEON CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-7IP TITLE ☐ Delete TITLE Addilion NAME GALVIS, ALBERTO MIGUEL CORRAL NAME STREET ADDRESS 3814 SAN SIMEON CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-78 WESTON FL 33331 THILE Delete TITLE ☐ Change ☐ Addition NAME RUSSO, FRANCISCO LUIS NAME STREET ADDRESS 3814 SAN SIMEON CIR. STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Alberto Corral Galvis

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/20/06 (305)362-8428

_ Date