

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056558

Entity Name: ALPACAR, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3300 W. 84TH STREET
UNIT 11
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3300 W. 84TH STREET
UNIT 11
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

3300 W. 84TH STREET
UNIT 11
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

3300 W. 84TH STREET
UNIT 11
HIALEAH GARDENS, FL 33018 US

FEI Number: 01-0786562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SALES, JACQUELINE
21230 NE 3RD COURT
MIAMI, FL 33179 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: D () Delete
Name: DE SALES, JACQUELINE
Address: 21230 NE 3RD COURT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: GONZALEZ, CORRAL
Address: 7250 NW 114 AVE, APT #102
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GALVIS, ALBERTO MIGUEL C
Address: 7250 NW 114 AVE. APT #102
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: RUSSO, FRANCISCO LUIS
Address: 3814 SAN SIMEON CIR.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE SALES, JACQUELINE
Address: 21230 NE 3RD COURT
City-St-Zip: MIAMI, FL 33179 US

Title: D (X) Change () Addition
Name: GONZALEZ, CORRAL
Address: 7250 NW 114 AVE, APT #102
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: GALVIS, ALBERTO MIGUEL C
Address: 7250 NW 114 AVE. APT #102
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: RUSSO, FRANCISCO LUIS
Address: 3814 SAN SIMEON CIR.
City-St-Zip: WESTON, FL 33331 US

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: ALBERTO M. CORRAL GALVIS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date