

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089954

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALMT INTERNATIONAL CORP.

Current Principal Place of Business:

131 S.W. 82 AVE
MIAMI, FL 33144

New Principal Place of Business:

131 SW 82 AVE
MIAMI, FL 33144

Current Mailing Address:

131 S.W. 82 AVE
MIAMI, FL 33144

New Mailing Address:

131 SW 82 AVE
MIAMI, FL 33144

FEI Number: 20-0160318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABORI, ANGEL
131 S.W 82 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LABORI, ANGEL
131 SW 82 AVE
MIAMI, FL 33144 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: ANGEL LABORI

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MIGUEL
Address: 111 S.W. 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: LABORI, ANGEL
Address: 131 S.W. 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: TREA (X) Delete
Name: TORRES, DORA A
Address: 111 S.W. 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: SECR (X) Delete
Name: LABORI, JULIA I
Address: 131 S.W. 82 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MIGUEL
Address: 111 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: LABORI, ANGEL
Address: 131 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

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 for the exemption stated in Section 119.07(3)(i), 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: MIGUEL TORRES

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date