

2005 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

05 MAR -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/27/04 07092 017.156



REINSTATEMENT

DOCUMENT # P03000103939					
1. Entity Name ALFA TRADING USA INC.					
Principal Place of Business 3425 COLLINS AVE. #606 MIAMI BEACH, FL 33140			Mailing Address 3425 COLLINS AVE. #606 MIAMI BEACH, FL 33140		
2. Principal Place of Business 54 S.E. 1ST STREET Suite, Apt. #, etc.			3. Mailing Address 54 S.E. 1ST STREET Suite, Apt. #, etc.		
City & State MIAMI, FLORIDA			City & State MIAMI, FLORIDA		
Zip 33131		Country USA		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent OCHOA, IVAN 8463 W. OAKLAND PARK BOULEVARD SUNRISE, FL 33351			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 54 S.E. 1ST STREET City MAIMI FL Zip Code 33131		
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 (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD OCHOA, CARLOS 3425 COLLINS AVE. #606 MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CARLOS OCHOA 54 S.E. 1ST STREET MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUADRO, JULIO C 3425 COLLINS AVE. #606 MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JULIO C. CUADRO 54 S.E. 1ST STREET MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500048983545 03/23/05--01014--023 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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ALFA TRADING USA, INC
54 S.E. 1ST STREET
MIAMI, FL 33131

February 11, 2005

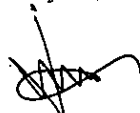
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

#P03000103939

To Whom It May Concern:

The purpose of this letter is to inform your office that I never received the Annual Report or a notice for the year 2004. I spoke to a representative on October 22nd, 2004 and was instructed to send a letter attached to the annual report with a check for the amount of \$150.00. Today, February 11, 2005, I called your office to find out why was the corporation inactive and the check was cashed. Your representative told me that the Department of State had sent a letter explaining the problem. I never received this notification. Finally, she was able to help me with my situation and was instructed to write a letter letting your office know that like the annual report, we never received the notice and to attach a copy of the canceled check that was sent back in October 22, 2004. I'm sending everything the way I was instructed by your office. If you need further information regarding this matter, please do not hesitate to contact me at your earliest convenience.

Thank you,



Julio C. Cuadro
Vice-President