2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an appropriate with all other like empowered.

ND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

Mar 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000108344** 1. Entity Name ALCA TRADERS, INC. 03-10-2004 90013 003 ***150.00 Principal Place of Business Mailing Address 8770 SW 21ST ST. 8770 SW 21ST ST. MIAMI, FL 33165 MIAMI, FL 33165 J40T0Zoo 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. 03082004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0291226 Not Applicable Ζip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARBALLO, ROBERTO R Street Address (P.O. Box Number is Not Acceptable) 8770 SW 21ST ST. MIAMI, FL 33165 Zip 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 when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Change TITLE □ Delete CARBALLO, ROBERTO R NAME NAME STREET ADDRESS 8770 SW 21ST ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Defete ■ Addition TITLE TITLE ☐ Change FRANCO, GERALDO V NAME STREET ADDRESS STREET ADDRESS 382 POMPEIA ST., SAO PEDRO CITY-ST-7IP CITY-ST-ZUP BELO HORIZONTE, MG 30330-080, TITLE __ 🔲 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certily 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

Roberto R. CARBAllo

FILED