

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113696

Entity Name: ALCOSPIRIT USA, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

15715 SOUTH DIXIE HWY.
SUITE 213
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HWY.
SUITE 213
MIAMI, FL 33157

New Mailing Address:

FEI Number: 42-1606772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUT, CECILIA
10502 SW 99 TERR
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARUT, CECILIA
Address: 10502 SW 99 TERR
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ARCE, SERGIO
Address: 9415 FOUNTAINBLEAU BLVD., APT.# 106
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF () Change (X) Addition
Name: MARIUS, OLECH OFFICER
Address: 15715 S. DIXIE HWY., SUITE 213
City-St-Zip: MIAMI, FL 33157

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: CECILIA BARUT

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date