

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113696

Entity Name: ALCOSPIRIT USA, INC.

FILED  
May 09, 2006  
Secretary of State

## Current Principal Place of Business:

15715 SOUTH DIXIE HWY.  
SUITE 213  
MIAMI, FL 33157

## New Principal Place of Business:

13601 SW 143RD AVENUE  
104  
MIAMI, FL 33187

## Current Mailing Address:

15715 SOUTH DIXIE HWY.  
SUITE 213  
MIAMI, FL 33157

## New Mailing Address:

13601 SW 143RD AVENUE  
SUITE 104  
MIAMI, FL 33187

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:

JAMES H., WALKER  
11012 FANDOR STREET  
FORT WORTH, TX, FL 76108 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: JAMES H. WALKER

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARCE, SERGIO  
Address: 13601 SW 143RD AVENUE SUITE 104  
City-St-Zip: MIAMI, FL 33187

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

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

Title: OFF ( ) Change (X) Addition  
Name: ARCE, SERGIO  
Address: 13601 SW 143RD AVENUE SUITE 104  
City-St-Zip: MIAMI, FL 33187 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO ARCE

OFF

05/09/2006

Electronic Signature of Signing Officer or Director

Date