

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114469

FILED
Jan 09, 2007
Secretary of State

Entity Name: CONTRALARMA GROUP, CORP

Current Principal Place of Business:

347 SW 206TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7505 NW 36TH STREET
MIAMI, FL 33166

Current Mailing Address:

13170 SW 128 ST
#206
MIAMI, FL 33186

New Mailing Address:

13170 SW 128TH STREET
#206
MIAMI, FL 33186

FEI Number: 20-0307383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLARICH, AMBRA
347 SW 206TH AVE
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLARICH, AMBRA
Address: 347 SW 206TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: COLARICH, GUISEPPE B
Address: 782 QUINCE ORCHARD BLVD #202
City-St-Zip: GAITHERBURG, MD 20878

Title: STD () Delete
Name: VARGAS, SIMON A
Address: 347 SW 206TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLARICH, AMBRA
Address: 347 SW 206TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SECR (X) Change () Addition
Name: COLARICH, GUISEPPE B
Address: 782 QUINCE ORCHARD BLVD #202
City-St-Zip: GAITHERBURG, MD 20878

Title: VICE (X) Change () Addition
Name: VARGAS, SIMON A
Address: 347 SW 206TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TREA () Change (X) Addition
Name: PINZON, MARTHA
Address: 13322 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA () Change (X) Addition
Name: IGLESIAS, EDUARDO
Address: 13322 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: AMBRA COLARICH

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date