

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133021

FILED
Apr 12, 2005
Secretary of State

Entity Name: ALMANIS INTERNATIONAL CORP.

Current Principal Place of Business:

12035 SW 14 ST.
113
MIAMI, FL 33184 US

New Principal Place of Business:

2500 N.W. 79TH AVE
166
DORAL, FL 33122 US

Current Mailing Address:

12035 SW 14 ST.
113
MIAMI, FL 33184 US

New Mailing Address:

2500 N.W. 79TH AVE
166
DORAL, FL 33122 US

FEI Number: 20-0395567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, MONICA E
12035 S.W. 14 ST.
113
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CASTRO, MONICA E
2500 N.W. 79TH AVE
166
DORAL, FL 33122 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, MONICA E
Address: 12035 S.W. 14 ST. #113
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: BALDA, ALBERTO J
Address: 12035 S.W. 14 ST. #113
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, MONICA E
Address: 2500 N.W. 79TH AVE SUITE 166
City-St-Zip: DORAL, FL 33122 US

Title: VP (X) Change () Addition
Name: BALDA, ALBERTO J
Address: 2500 N.W. 79TH AVE SUITE 166
City-St-Zip: DORAL, FL 33122 US

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: MONICA E CASTRO

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date