

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133021

FILED
Jun 02, 2007
Secretary of State

Entity Name: ALMANIS MANAGEMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

15297 S.W. 17TH TERR
MIAMI, FL 33185 US

Current Mailing Address:

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

New Mailing Address:

15297 S.W. 17TH TERR
MIAMI, FL 33185 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
2500 N.W. 79TH AVE
166
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CASTRO, MONICA E
15297 S.W. 17TH TERR
MIAMI, FL 33185 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: MONICA E. CASTRO

06/02/2007

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: CASTRO, MONICA E
Address: 2500 N.W. 79TH AVE SUITE 166
City-St-Zip: DORAL, FL 33122 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, MONICA E
Address: 15297 S.W. 17TH TERR
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change () Addition
Name: PEREZ, ANA E
Address: 15297 S.W. 17TH TERR
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify 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: MONICA E CASTRO

P

06/02/2007

Electronic Signature of Signing Officer or Director

Date