

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020652

FILED
Apr 28, 2005
Secretary of State

Entity Name: ALEMAR ALL SOLUTIONS INC

Current Principal Place of Business:

5166 MILLENIA BLVD
308
ORLANDO, FL 32839 US

New Principal Place of Business:

5184 MILLENIA BLVD
303
ORLANDO, FL 32839 US

Current Mailing Address:

5166 MILLENIA BLVD
308
ORLANDO, FL 32839 US

New Mailing Address:

5184 MILLENIA BLVD
303
ORLANDO, FL 32839 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, MARCELO B
5166 MILLENIA BLVD
308
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

GABRIEL, MARCELO B
5184 MILLENIA BLVD
303
ORLANDO, FL 32839 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: MARCELO GABRIEL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GABRIEL, MARCELO DE B
Address: 5166 MILLENIA BLVD APT 308
City-St-Zip: ORLANDO, FL 32839 US

Title: VD () Delete
Name: GABRIEL, THIAGO DE B
Address: 5166 MILLENIA BLVD APT 308
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GABRIEL, MARCELO DE B
Address: 5184 MILLENIA BLVD APT 303
City-St-Zip: ORLANDO, FL 32839 US

Title: VD (X) Change () Addition
Name: GABRIEL, THIAGO DE B
Address: 5184 MILLENIA BLVD APT 303
City-St-Zip: ORLANDO, FL 32839 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: MARCELO GABRIEL

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04/28/2005

Electronic Signature of Signing Officer or Director

Date