

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021181

Entity Name: INVERSIONES ALC, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

1717 NORTH BAY SHORE DRIVE
APT. 2156
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVE.
SUITE 201
CORAL GABLES, FL 33034

New Mailing Address:

300 SEVILLA AVE.
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 57-1198994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, ALDO
1717 NORTH BAY SHORE DRIVE
APT. 2156
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/12/2006

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: ALCANTARA, ALDO
Address: 1717 NORTH BAY SHORE DRIVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, ALDO
Address: 1717 NORTH BAY SHORE DRIVE APTO 2156
City-St-Zip: MIAMI, FL 33132

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: ALDO ALCANTARA

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date