

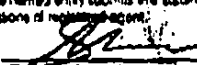
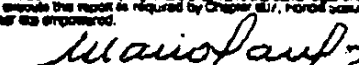
JUN-21-2005 01:57 PM M.A.R.I.O./Y.O.R.Y.

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06-27-2005 90002 019 ***150.00
P04000062676

CONTROLES ESTRUCTURALES 3-1

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000062676			
1. Entity Name ALETHIA CORPORATION			
Principal Place of Business 21200 POINT PLACE, UNIT 601 AVENTURA, FL 33180		Mailing Address 21200 POINT PLACE, UNIT 601 AVENTURA, FL 33180	
2. Principal Place of Business 6130 Vista Linda Lane Suite, Apt. 1, etc.		3. Mailing Address 6130 Vista Linda Lane Suite, Apt. 1, etc.	
City & State Boca Raton, FL		City & State Boca Raton, FL	
Zip 33433		Country US	
4. Filing Number 26-0100438		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.75 Additional Fee Required		☐ \$5.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KEVIN J. NEW AGENCY OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET, SUITE 2000 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name: Steven H. Machiela CPA PA Street Address (If not, then the name of the firm, partnership, etc.) 6801 Lake Worth Road Suite 124 City: Lake Worth FL 33462	
8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: 		6/13/05	
FILE NUMBER: FILE NO 3155.00 Due by September 7, 2006		9. Election Certificate Financing Trust Fund Contribution: ☐ \$5.00 May the Arrival to Pass	
10. CAPSULE AND DIRECTORS		11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.01(2)(b), Florida Statutes. I further certify that the information disclosed on this report of ownership of all report is true and accurate and that my 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 provide this report as required by Chapter 611, Florida Statutes, or if I am my firm appears in Section 118.01(2)(b) of the Florida Statutes.			
SIGNATURE: Mario J. Yory 		961-367-1940	

FILED
05 JUL 14 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50053782

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