

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084385

Entity Name: ALPAR USA, CORP.

FILED
Sep 09, 2006
Secretary of State

Current Principal Place of Business:

6995 NW 82ND AVENUE #37
MIAMI, FL 33166

New Principal Place of Business:

13876 SW 56TH STREET
263
MIAMI, FL 33175

Current Mailing Address:

6995 NW 82ND AVENUE #37
MIAMI, FL 33166

New Mailing Address:

13876 SW 56TH STREET
263
MIAMI, FL 33175

FEI Number: 20-1175591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
2800 GLADES CIRCLE
SUITE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: PALACIOS, ALFREDO
Address: 7460 NW 4TH ST APT. 303
City-St-Zip: PLANTATION, FL 33317

Title: VCP () Delete
Name: URDANETA, NILDA
Address: 2800 SW 73RD WAY #1612
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: PALACIOS, ALFREDO
Address: 2800 SW 73RD WAY #1612
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, ALFREDO
Address: 13876 SW 56TH STREET SUITE 263
City-St-Zip: MIAMI, FL 33175

Title: VCP (X) Change () Addition
Name: URDANETA, NILDA
Address: 13876 SW 56TH STREET SUITE 263
City-St-Zip: MIAMI, FL 33175

Title: PD (X) Change () Addition
Name: PALACIOS, ALFREDO
Address: 13876 SW 56TH STREET SUITE 363
City-St-Zip: MIAMI, FL 33175

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: ALFREDO PALACIOS.

PRE

09/09/2006

Electronic Signature of Signing Officer or Director

Date