2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P04000092611** 04-17-2006 90361 009 ***158.75 1. Entity Name ALVAMAR GROUP, INC. 40050418 Principal Place of Business Mailing Address 8405 NORTHWEST 53 STREET 8405 NORTHWEST 53 STREET STE. A-209 STE. A-209 MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 18136 NW 61 Place Principal Place of Business, 18136 NW 61 Place Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) City & State Mlami City & State 4. FEI Number Applied For Miami 20-1280099 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Rogistered Agent Name MARENCO, ALVARO Street Address (P.O. Box Number is Not Acceptable) 8405 NORTHWEST 53 STREET STE. A-209 MIAMI, FL 33166 Zip Code City FI 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatur (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE ☐ Delete MARENCO, ALVARO NAME MARKE STREET ADDRESS 8405 NORTHWEST 53 STREET STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33166 CITY-ST-ZIP STD Change Addition TITLE ☐ Delete TITLE MARENCO, VALERIA NAME NAME STREET ADDRESS 8405 NORTHWEST 53 STREET STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #