

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105260

Entity Name: ALVENTO SOLUCIONES, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

% LISA A. LANDY, ESQUIRE
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

% LISA A. LANDY, ESQUIRE
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O LISA A. LANDY, ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O LISA A. LANDY, ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

FEI Number: 33-1096463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3 AVE 28 FLR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE
28TH FLOOR
MIAMI, FL 33131 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: LILLO B., FRANCISCO J.
Address: 2000 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: FRANCISCO J. LILLO B.

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02/26/2005

Electronic Signature of Signing Officer or Director

Date