2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110922

FILED
Jan 07, 2005
Secretary of State

Entity Name: ALPHA ENVIOS Y SERVICIOS INC.

Current Principal Place of Business:

8234 REAR NW 14 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8234 REAR NW 14 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPOS, ISRAEL
3275 SW 143 COURT
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CAMPOS, ISRAEL
Address: 3275 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

Title: V ( ) Delete
Name: IZAGUIRRE, FELICITA
Address: 438 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ISRAEL CAMPOS P 01/07/2005

Electronic Signature of Signing Officer or Director Date