

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119952

Entity Name: ALTALUNA, P.A.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

15137 SW 36TH STREET
DAVIE, FL 33331

New Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
1605
AVENTURA, FL 33180

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 20-1518413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: EILEEN GARCIA

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PERALTA, BEATRIZ
Address: 15137 SW 36TH STREET
City-St-Zip: DAVIE, FL 33331

Title: VT () Delete
Name: PERALTA, LUIS F
Address: 15137 SW 36TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PERALTA, BEATRIZ
Address: 20201 E. COUNTRY CLUB DRIVE. # 1605
City-St-Zip: AVENTURA, FL 33180

Title: VT (X) Change () Addition
Name: PERALTA, LUIS F
Address: 20201 E. COUNTRY CLUB DRIVE #1605
City-St-Zip: AVENTURA, FL 33180

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: LUIS FERNANDO PERALTA

VT

03/21/2005

Electronic Signature of Signing Officer or Director

Date