


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90026 037 ***150.00

DOCUMENT # P04013	
1. Entity Name ALMYRA COMPANY N.V., INC.	

Principal Place of Business 806 DOUGLAS RD SUITE 580 CORAL GABLES, FL 33134 US	Mailing Address 806 DOUGLAS RD SUITE 580 CORAL GABLES, FL 33134 US
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2. Principal Place of Business - No P.O. Box # 355 Alhambra Circle, Suite 801 Coral Gables, Florida 33134 US	3. Mailing Address 355 Alhambra Circle, Suite 801 Coral Gables, Florida 33134 US
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01222008 Chg-P CR2E034 (12/06)

4. FEI Number 59-2471378	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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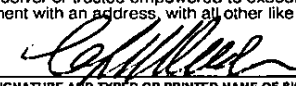
6. Name and Address of Current Registered Agent REGISTERED AGENT CORPORATE SERVICES, IC. 806 DOUGLAS RD SUITE 580 CORAL GABLES, FL 33134	
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7. Name and Address of New Registered Agent Name REGISTERED AGENT CORPORATE SERVICES INC. Street Address 355 Alhambra Circle, Suite 801 City Coral Gables, FL 33134	
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8. 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 	DATE 3/11/08
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DE ARMAS, OSVALDO <input type="checkbox"/> Delete % M. GUZMAN, 11211 PROSPERITY FARMS RD, 102 PALM BCH GARDENS, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MIRANDA, MARIO JOAQUIN <input type="checkbox"/> Delete AZUCARERA EL PALMAR, APARTADO 1518-1000 SAN JOSE, CO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MIRANDA, CARLOS E. <input type="checkbox"/> Delete AZUCARERA EL PALMAR, APTDO. 1518-1000 SAN JOSE, CO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT MIRANDA, JORGE RODOLFO <input type="checkbox"/> Delete AZUCARERA EL PALMAR, APTDO. 1518-1000 SAN JOSE, CO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE: 	DATE April 5/08 506-2220-1950
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	