

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010310

Entity Name: ALAS MARITIMAS CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

2648 NW 112TH AV
MIAMI, FL 33172

Current Mailing Address:

7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126

New Mailing Address:

2648 NW 112TH AV
MIAMI, FL 33172

FEI Number: 20-3346708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIA, FRANCISCO S
7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BORIA, FRANCISCO S
2648 NW 112TH AV
MIAMI, FL 33172 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BORIA, FRANCISCO S
Address: 7955 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: MUSSO, MARISELA
Address: 7955 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BORIA, FRANCISCO S
Address: 2648 NW 112TH AV
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: MUSSO, MARISELA
Address: 2648 NW 112TH AV
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARISELA MUSSO

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date