

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077189

Entity Name: ALKA GROUP, CORP

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

6912 NW 174 TERR.
MIAMI, FL 33015

New Principal Place of Business:

8988 NW 149 TERRACE
HIALEAH, FL 33018

Current Mailing Address:

6912 NW 174 TERR.
MIAMI, FL 33015

New Mailing Address:

8988 NW 149 TERRACE
HIALEAH, FL 33018

FEI Number: 20-2968011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, ALVARO
6912 NW 174 TERR.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PINEDA, ALVARO
8988 NW 149 TERRACE
MIAMI, FL 33018 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: ALVARO PINEDA

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINEDA, ALVARO
Address: 6912 NW 174 TERR.
City-St-Zip: MIAMI, FL 33015

Title: DVP () Delete
Name: ISAZA, KAREM
Address: 6912 NW 174 TERR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINEDA, ALVARO
Address: 8988 NW 149 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: DVP (X) Change () Addition
Name: ISAZA, KAREM
Address: 8988 NW 149 TERRACE
City-St-Zip: HIALEAH, FL 33018

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: ALVARO PINEDA

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date