

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098478

FILED
Jan 10, 2006
Secretary of State

Entity Name: ALCA ALUMINIUM & GENERAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE #1240
CORAL GABLES, FL 33134

New Principal Place of Business:

4563 SW 71ST. AVENUE
MIAMI, FL 33155

Current Mailing Address:

150 ALHAMBRA CIRCLE SUITE #1240
CORAL GABLES, FL 33134

New Mailing Address:

4563 SW 71ST. AVENUE
MIAMI, FL 33155

FEI Number: 20-3186308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERANANDEZ, JORGE A
150 ALHAMBRA CIRCLE SUITE #1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ISABEL
4563 SW 71ST. AVENUE
MIAMI, FL 33155 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: ISABEL FERNANDEZ

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, LESVIA
Address: 150 ALHAMBRA CIRCLE SUITE #1240
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: PENARETTE, JORGE
Address: 150 ALHAMBRA CIRCLE SUITE #1240
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: FERNANDEZ, DAVID JR
Address: 150 ALHAMBRA CIRCLE SUITE #1240
City-St-Zip: CORAL GABLES, FL 33134

Title: O (X) Delete
Name: MARINAS, OSIRIS
Address: 150 ALHAMBRA CIRCLE SUITE #1240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DAVID JR.
Address: 4563 SW 71ST. AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: PENARETTE, JORGE
Address: 4563 SW 71ST. AVENUE
City-St-Zip: MIAMI, FL 33155

Title: O (X) Change () Addition
Name: MARINAS, OSIRIS
Address: 4563 SW 71ST. AVENUE
City-St-Zip: MIAMI, FL 33155

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 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: DAVID FERNANDEZ JR.

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date