

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102422

FILED
Apr 25, 2006
Secretary of State

Entity Name: ALCA MIAMI GROVES CORPORATION

Current Principal Place of Business:

7001 S.W. 97TH AVE
MIAMI, FL 33173

New Principal Place of Business:

8770 SUNSET DRIVE
531
MIAMI, FL 33173

Current Mailing Address:

7001 S.W. 97TH AVE
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE
531
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRICARTE, MICHAEL A
Address: 7001 S.W. 97TH AVE
City-St-Zip: MIAMI, FL 33173

Title: DPTS () Delete
Name: CARRICARTE, ANDREW L
Address: 7001 S.W. 97TH AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRICARTE, MICHAEL A
Address: 8770 SUNSET DRIVE 531
City-St-Zip: MIAMI, FL 33173

Title: DPTS (X) Change () Addition
Name: CARRICARTE, ANDREW L
Address: 8770 SUNSET DRIVE 531
City-St-Zip: MIAMI, FL 33173

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: MICHAEL CARRICARTE

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date