

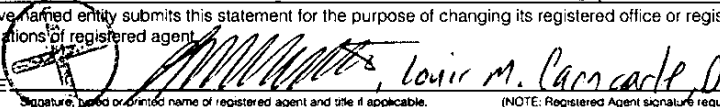
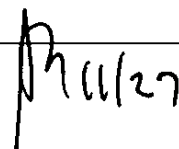
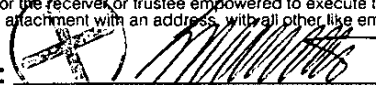


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

|  |  |  |  |   |  |  |  |
|--|--|--|--|---|--|--|--|
| <b>DOCUMENT # P05000102422</b><br>1. Entity Name<br><b>ALCA MIAMI GROVES CORPORATION</b>   |  |  |  |    |  | <b>FILED</b><br><b>07 NOV 21 PM 1:28</b><br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA<br> |  |
| Principal Place of Business<br><b>8770 SUNSET DRIVE</b><br><b>531</b><br><b>MIAMI, FL 33173</b>  |  |  |  | Mailing Address<br><b>8770 SUNSET DRIVE</b><br><b>531</b><br><b>MIAMI, FL 33173</b>   |  |  |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.  |  |  |  | 3. Mailing Address<br>Suite, Apt. #, etc.   |  |  |  |
| City & State<br>Zip  |  |  |  | City & State<br>Zip   |  |  |  |
| Country  |  |  |  | Country   |  |  |  |
| 4. FEI Number<br><b>20-3959929</b>   |  |  |  | Applied For<br><input type="checkbox"/> Not Applicable  |  |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  |  |  | <b>\$8.75 Additional Fee Required</b>   |  |  |  |
| 6. Name and Address of Current Registered Agent<br><b>CAPITAL CONNECTION, INC.</b><br><b>417 E. VIRGINIA ST.</b><br><b>STE. 1</b><br><b>TALLAHASSEE, FL 32301-1283</b>   |  |  |  | 7. Name and Address of New Registered Agent<br>Name <b>Louis M. Carricarte</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>8770 Sunset Drive</b><br><b>531</b><br>City <b>Miami</b> FL Zip Code <b>33173</b> |  |  |  |
| 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.<br>SIGNATURE:  <b>Louis M. Carricarte, D</b> <b>10/18/07</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |  |  |  |   |  |  |  |
| <b>Amended AR is \$61.25</b>   |  |  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |  |  |  |
| 10. OFFICERS AND DIRECTORS   |  |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |  |  |
| TITLE <b>D</b><br>NAME <b>CARRICARTE, MICHAEL A</b> <input type="checkbox"/> Delete<br>STREET ADDRESS <b>8770 SUNSET DRIVE 531</b><br>CITY-ST-ZIP <b>MIAMI, FL 33173</b>   |  |  |  | TITLE <b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>NAME <b>Louis M. Carricarte</b><br>STREET ADDRESS <b>8770 Sunset Drive 531</b><br>CITY-ST-ZIP <b>Miami, Florida 33173</b>  |  |  |  |
| TITLE <b>DPTS</b> <input type="checkbox"/> Delete<br>NAME <b>CARRICARTE, ANDREW L</b><br>STREET ADDRESS <b>8770 SUNSET DRIVE 531</b><br>CITY-ST-ZIP <b>MIAMI, FL 33173</b>   |  |  |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME <b>800112518669</b><br>STREET ADDRESS <b>11/21/07--01073--010</b><br>CITY-ST-ZIP <b>**61.25</b>   |  |  |  |
| TITLE <input type="checkbox"/> Delete<br>NAME <br>STREET ADDRESS<br>CITY-ST-ZIP   |  |  |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |  |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  |  |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  |
| 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 <b>11-15-07</b> Daytime Phone #  |  |  |  |