

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141916

Entity Name: PEAK ALLIANCE USA, CORP.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

8241 SW 11 TERRACE
MIAMI, FL 33144 US

New Principal Place of Business:

WATERFORD BLDG., 6303 BLUE LAGOON DR.
STE. 370
MIAMI, FL 33126 US

Current Mailing Address:

8241 SW 11 TERRACE
MIAMI, FL 33144 US

New Mailing Address:

WATERFORD BLDG., 6303 BLUE LAGOON DR.
STE. 370
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, ALI E
8241SW 11 TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.
#4000
MIAMI, FL 33131 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: NIDIA MENDEZ-HERNANDEZ

07/13/2006

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: P () Delete
Name: NEBU, CHACKO I
Address: 8241 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEBU, CHACKO I
Address: 330 OSPREY LANE
City-St-Zip: VOORHEES, NJ 08042 US

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: CHACKO I. NEBU

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date