

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068999

**FILED**  
**Mar 14, 2007**  
**Secretary of State**

**Entity Name:** INVERSIONES ALLISON CORPORATION

**Current Principal Place of Business:**

6015 NW 87 AVE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

6015 NW 87 AVE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-5065120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIAZ, RUBEN  
6015 NW 87 AVE  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

RAMIREZ, GUILLERMO  
6015 NW 87 AVE  
MIAMI, FL 33178 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: RAMIREZ GUILLERMO

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAMIREZ, GUILLERMO  
Address: 6015 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178

Title: VP,S (X) Delete  
Name: DIAZ, RUBEN  
Address: 6015 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,S (X) Change ( ) Addition  
Name: RAMIREZ, GUILLERMO  
Address: 6015 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178

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: GUILLERMO RAMIREZ

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date