

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129206

FILED  
Aug 31, 2007  
Secretary of State

Entity Name: ALANPOE CORPORATION

## Current Principal Place of Business:

1123 BAY DRIVE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

5550 SW 87TH AVENUE  
MIAMI, FL 33165 US

## Current Mailing Address:

1123 BAY DRIVE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

5550 SW 87TH AVENUE  
MIAMI, FL 33165 US

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

## Name and Address of Current Registered Agent:

ALONSO, ALVARO H  
1123 BAY DRIVE  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

SIERRA, JIM  
5550 SW 87TH AVENUE  
MIAMI, FL 33165 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: JIM SIERRA

08/31/2007

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: ALONSO, ALVARO H  
Address: 1123 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP ( ) Delete  
Name: NEIRA, PATRICIA  
Address: 1123 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S ( ) Delete  
Name: ALONSO, MARIANA  
Address: 1123 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D ( ) Delete  
Name: ALONSO, MARTIN A  
Address: 1123 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALONSO, ALVARO H  
Address: 5550 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change ( ) Addition  
Name: NEIRA, PATRICIA  
Address: 5550 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165 US

Title: S (X) Change ( ) Addition  
Name: ALONSO, MARIANA  
Address: 5550 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Change ( ) Addition  
Name: ALONSO, MARTIN A  
Address: 5550 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify 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: ALVARO H. ALONSO

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date