2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P94000008402 1. Entity Name ALCÓ USA, INC. Principal Place of Business Mailing Address 1540 NORTHGATE BLVD 46 N. WASHINGTON BLVD. #1 SARASOTA, FL 34234 SARASOTA, FL 34236 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0487336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC DO NOT WRITE 46 N WASHINGTON BLVD SUITE 1 IN THIS SPACE SARASOTA, FL 34236 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS साग्रह DPST EBBESON, ANDERS NAME STREET ADDRESS 1540 NORTHGATE BLVD CITY-ST-ZIP SARASOTA, FL 34234 TITLE NAME STREET ADDRESS :95/10/07-30053-022 **150.00** CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILL NAME STREET ADDRESS CSTY-ST-JIP 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 supplied 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 respectively respectively respectively respectively. Supplied 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 attackment with any purposes, with all other like empowered.

Anders Ebbeson, President

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: