2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 All 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 03292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0487336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE EBBESON, ANDERS NAME STREET ADDRESS 1540 NORTHGATE BLVD SARASOTA, FL 34234 CITY-ST-ZIP U00000895521 TITLE 04/24/08-80070-024 150.cm STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3111E IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or trustee

changed, or on an attachment with amad

CITY-ST-ZIP

ANDERS

other like empowered.

EBBESON

th vis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information if the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director at where to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED