2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P94000016034 Feb 17, 2004 08:00 AM 1. Entity Name Secretary of State ALPACA INVESTMENT CORP. Principal Place of Business Mailing Address 12100 SW 43RD STREET MIAMI FL 33175 12100 SW 43RD STREET MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0477470 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMING, CARMEN Street Address (P.O. Box Number is Not Acceptable) 434 SW 99 CT. **MIAMI FL 33174** Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTURS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition INFANTE, ALFERDO NAME NAME 9301 SW 80 TERRACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33173 CITY-ST-ZIP VSD TITLE Detete TITLE ☐ Change Addition U00000055154 02/17/04-80025-022 150.00 RAMIREZ, CARLOS M NAME NAME 434 SW 99 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME RAMIREZ, CARLOS M NAME STREET ADDRESS STREET ADDRESS 434 SW 99 CT. CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition INFANTE, ALFREDO NAME NAME STREET ADDRESS 9301 SW 80 TERR. STREET ADDRESS MIAMI FL 33174 CITY-ST-7IP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition MALAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trustee on powered 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 attachment with an address, with all other like emprayed.