

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016034

Entity Name: ALPACA INVESTMENT CORP.

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

12100 SW 43RD STREET  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

12100 SW 43RD STREET  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0477470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JUAN F  
3191 CORAL WAY, #1010  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GONZALEZ, JUAN F  
10661 N. KENDALL DR.  
SUITE #216  
MIAMI, FL 33176 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: JUAN F GONZALEZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: INFANTE, ALFREDO  
Address: 12100 SW 43 ST  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: ALFREDO INFANTE

PTE

03/17/2005

Electronic Signature of Signing Officer or Director

Date